

Unit 356 Board Meeting Minutes

Date: Sunday, August 26, 2018

Location: Adobe Bridge Center

Attendance: Jared Boulds, Gordon Diss, Dan Faulkner, Diana Galis, Suzanne Greenwood, Leonard Hall, Mindy Hawkins, Carolyn Reynolds, Steve Reynolds.

Ann Hinge - Membership/Webmaster/Kibitzer.

Absent: Cindy Shoemaker

Mindy called the meeting to order at 11:30 a.m. and thanked everyone for coming.

Motion: *Jared Boulds moved that the July board meeting minutes be approved. Caroline seconded. Motion approved.*

Membership Report: Ann reported there were currently 1,091 members in the Unit.

Unfinished Business:

- Diana reported that notice of the annual meeting will be posted in advance of the October 7th election in accordance with the bylaws.
- The Audit committee will review the financials when transferring the responsibility to Jared.
- The Unit must make its year-end financial report available.
- Carolyn assured the committee that Corporation and IRS tax returns have been filed.
- The Director's Training Class currently has about 25 people enrolled. It will be taught by Kay Afdahl on September 8th and 9th at Adobe. 9 am to 4 pm both days. Cost \$25.

Treasurer's report: There was a slight loss in July which is normal.

District 17 Rep report: Steve Reynolds reported:

- The District is saving money by switching from a printed to an electronic bulletin.
- The Board is being reduced from 14 to 10 members.

Tournament Chair report: Steve is looking in to replacing old tables, possibly with table covers in some instances. The trailer is parked south of Benson Hwy.

Review/Update of Unit bylaws: It was suggested that any impeachment vote should need 7, not 6 votes. This is the majority vote increased by one.

I/N report:

- Suzanne will give a free game to any new members transferred in to our Unit.
- Signs for the upcoming tournaments are underway.
- The Speaker flyer for the Fall Pro-Am is finished
- A Food truck will not be needed since Costco will be delivering pizza.
- Steve prefers to set up the Tucson Expo Center on the night before the Winter Regional starts.

Upcoming Events:

- Fall Pro-Am 10/7 -- Adobe Bridge Center.
- NLM Regional/Open Sectional 11/8 – 11/11 -- The Hotel Tucson City Center.
- Tucson Winter Regional 2/25 – 3/3, 2019 -- Tucson Expo Center.

Next meeting: Sunday, September 16th at Adobe Bridge Center -- 11:30 am.

Meeting adjourned 12:06 p.m.