

Unit 356 Minutes

September 16, 2018

The meeting of Unit 356 was called to order by President Cindy Shoemaker, 11:38 AM, Adobe Bridge Center. Present were: Jared Boulds, Dan Faulkner, Suzanne Greenwood, Leonard Hall, Mindy Hawkins, Carolyn Reynolds, Steve Reynolds and Anne Hinge – Membership/Webmaster/Kibitzer. Excused absence: Gordon Diss and Diana Galis.

The August minutes were approved with correction that any impeachment vote should require 7, not 6 votes.

**Treasurer's report:** Jared Boulds reported a loss of around \$155 for the July unit game and \$110 loss for the August unit game.

A new NLM tournament will be held September 21- 22, 2019.

Cindy addressed the upcoming calendar with a discussion on how to handle unit games. Jared will update the 2019 calendar.

The election process is going as stated by our bylaws.

Updating the bylaws has been tabled until next year.

The Director Training class had 35 people with 14 taking the Director's test and another 5 to take the test at a later time. The fee was \$25 per person, with a \$10 refund to each participant. Steve Reynolds did the food. The board gave Kay a plant and \$300 gift card for teaching the class.

**District 17 Rep report:** Steve said he will be attending the meeting in Colorado Springs. He is working on revamping the Las Vegas regional.

**I/N Report:** Suzanne stated that trophies/medallions have been ordered for the NLM Regional. Letters to new I/N players have been mailed with a free play. Volunteers have been appointed for the tournament.

Dan stated that we resubmitted a change to the 2020 I/N sectional date so it will not conflict with the Jewish Holidays.

Cindy stated the audit was nearing completion with an inventory of the tables, boards, etc to be scheduled before the November sectional.

We have 19 teams signed up for the Pro/ AM. We are doing a salad theme.

Oro Valley Park District will hold a beginner class on bridge.

A discussion was held on hosting a spring sectional in April. Mindy Hawkins made a motion to cancel this tournament because we are now holding a yearly regional in February/March, a January and a November sectional and a September I/N sectional. Jared made a motion to table the vote until our next meeting.

Leonard Hall proposed that the Board adopt the ACBL Open Chart for open Unit games, and the Basic+ chart for NLM Unit games, effective November 22. They may be found on the ACBL website under Charts, Rules and Regulations, near the bottom of the front page.

Jared Boulds made a motion to adjourn at 12:15 PM seconded by Mindy Hawkins.

Respectively submitted,

Mindy Hawkins