

**UNIT 356 BOARD MEETING  
APRIL 25, 2010**

The meeting was called to order by Julie Abrahams at Las Candelas Bridge Club at 11:00 am.

**Members present:** Barry Abrahams, Julie Abrahams, Prudy Cain, Marge Curvin, Dave Douglass, Don O'Bryan, Joan Merrill, Jan Miller  
**Absent:** Lee Toomey

**REPORT OF OFFICERS:**

1. Corrected minutes of the March 7 meeting were approved as corrected.
2. **Treasurer's Report:** Barry said that we are \$1000 ahead this year from last year. We have \$50,000 in assets: Trailer, \$2500 deposit at Desert Diamond, and \$1000 at Holiday Inn.  
Barry said the treasurer is supposed to submit a budget at the beginning of the year. He will expand the "list of accounts" and let us know of new categories at the next meeting.  
Motion to receive the report was made, seconded and passed.
3. **Vice President:** no report
4. **District 17 Representative:** The board will vote for a representative at the May 9<sup>th</sup> meeting. So far we have Darwin Afdahl, Ken Badertscher, and Jodi Walker. Christie McDougall will submit her application by May 1 deadline.

**REPORT OF COMMITTEES:**

1. **Tournaments:** Barry reported that the NAP events have been taken Out of our Regional tournament. Albuquerque will have the NAP events at their Regional in 2011.  
The Cactus NLM Tournament in February lost \$1043. There is a \$198 credit owed to us from Desert Diamond. Barry recommends that we raise the fees from \$9 to \$10. The attendance of 340.5 tables is on track. Board approved fee increase.  
Holiday Inn Sectional had great support. Because of a double booking we needed to have \$1000 for another director. The Holiday Inn will give us complimentary rooms for the Regional to make up for this. We will make around \$200. The attendance was down, but the second best we have had. Next year the Mesa tournament will be 2 weeks earlier than ours so more players will be interested in coming.  
The next Regional is October 4-10. A volunteer list is e-mailed to us. We will need about 130 tables, and will have to rent additional tables. We will have use of the upper terrace, and the extra room. There will be concession stands for lunch and maybe breakfast.  
Marge expressed a need for caddies...the pay is 30 per session.

Desert Diamond for 2011 they want an 85% financial guarantee of rooms or we pay the difference. Included is a rebate of \$10/room. They will have rooms available up to 2 weeks prior to the tournament. Players will get our rate as long as there are rooms available.

Motion to sign contract with Desert Diamond was made and passed.

**A Motion was made and passed that Barry can e-mail the boards vote enabling him to sign a contract with Desert Diamond.**

- 2. Club Manager: Brenda reported that all is fine. Gene will be doing NLM Sectional.**
- 3. Ethics: Dave reported that all is well.**
- 4. Hospitality: Joan said that clean up following unit games is better.**
- 5. Membership: Brenda said she brought the directories and has identified the snowbirds in our membership data.**
- 6. Education: Don reported a good response from the tournament with the speakers. Julie gave the speakers a free play.**
- 7. Publicity: Dave asked if we could publish a list of the top 150 players and their points for our Unit. Brenda suggested this might be a privacy issue, and we should check with ACBL.**
- 8. I/N : Marge said that today's game has good support from the C players.**

**NEW BUSINESS:**

**Awards for 2009 for Life Master, Ace of Clubs, and Mini McKinney will be presented at our May 9<sup>th</sup> Board Meeting at Adobe. Marge and Jan agreed to hand out the awards.**

**Changes in board: Via e-mail, Laura Woods resigned her I/N position. Marge Curvin resigned as a Board member and has been appointed I/N representative. Prudy Cain is Vice President, and Dave Douglass is on By-Laws. Brenda Sonderegger was approved by the Board to fill out the rest of Marge Curvin's term.**

**NEXT MEETING: May 9<sup>th</sup> at Adobe, at 11:00.**

**Meeting was adjourned at 12:00 pm**

**Respectfully submitted, Jan Miller, Secretary**