

APRIL 10, 2011 UNIT 356 BOARD OF DIRECTORS MEETING

Members Present: Barry Abrahams, Dave Douglass, Adair Karlin, Christie McDougall, Joan Merrill, Carolyn Reynolds, Steve Reynolds, Jan Miller, Darwin Afdahl, Jo Ann Vaughn.

Absent: Lee Toomey

The meeting was called to order by President, Barry Abrahams, at 11 a.m. at Las Candelas. Barry introduced JoAnn Vaughn, our new I/N Representative.

Minutes: The minutes of the March meeting were approved.

Report of Officers:

1. Treasurer's Report:

Carolyn has e-mailed her complete report to the Board of Directors. She also has filed the annual report, and the 1099 form is completed.

2. District 17 Representative Report:

Darwin said the Mesa Tournament had a 25% increase in attendance. The Knockouts were held at 10 and 3 and there was a decline in attendance of 20%. Prior to this they were held at 1 and 7.

The Denver Regional is May 24th.

Committee Reports:

1. Membership Report: Joan reported that the editing of the booklet was a computer nightmare. Printing will be done when editing is done.

2. Hospitality: Joan needs help on clean up following Unit Games!!!!

3. Education: Adair has three speakers lined up for the Sectional: Kay and Darwin Afdahl, and Donna DePesa. Signs will be posted at the Registration desk, near the coffee, and Partnership desk with the time schedule of the speakers and their topics.

4. Tournament Report:

a) The Member Appreciation Game was discussed. Steve feels that we should have Las Candelas and Adobe host it to save money. One club would have a NLM game and the other club would have the Open game.

It was felt by some that the game should be in one place. Hotel Tucson was suggested. Steve will investigate this.

b) Steve reported that the Holiday Inn would like us to change our

February 2012 Regional to August so they can better serve us. The hotel has scheduled a Tango group at the same time as our February Tournament. After lengthy discussions as to the advantages and disadvantages of moving the date to August, 2012, the board decided to keep the original date. Moving the date to August means changing dates of other tournaments and a possible drop in table count.

Unfinished Business:

Barry reported that the remaining Ace of Clubs and Mini-McKenney Awards will be distributed at the Unit Game today.

New Business:

Barry said we need to purchase Life Master Pins for 2010. We will purchase enough to have pins available for new life masters.

Next Meeting will be at 11 A.M., May 22 at Adobe. No meeting in June.

Move to adjourn at 12:10 P.M.

Respectfully Submitted,

Jan Miller, Secretary