

Unit 356 Board of Director's Meeting

Las Candelas Bridge Club

August 19, 2012

**Present: Carolyn Reynolds, Steve Reynolds, Barry Abrahams, Derek Graybil,
Jo-Ann Vaughn, Bill Schelstrate, Adair Karlin, Joan Merrill, Lee
Toomey, Marge Curvin.**

Absent: Darwin Afdahl.

Meeting called to order @ 11:05 AM.

**Secretary: A motion was made by Carolyn Reynolds to accept July's minutes,
seconded by Adair Karlin, all approved.**

**Treasury: Unit reimbursed appx \$1700 by ACBL for 11% of new membership fees.
There is a combined balance between checking and savings of \$65,740. A motion
was made by Marge Curvin to accept Julys' treasurer's report, seconded by Steve
Reynolds, all approved.**

**Tournament Chair: NLM Regional to be held in November: ACBL is requiring 3
directors, 1 director per 20 tables. At last NLM Regional there were 52 tables. The
added expense is of concern; Steve Reynolds suggested we put forth a big effort
to get players to come to the event. Speakers will be Jerry Fleming from ACBL,
who will conduct lessons on Thursday & Friday. A "Dine with Jerry" raffle will be
held for 3 partnerships as well. A welcome cocktail party will be held after the
Thursday afternoon session. Signs will be posted directing players to the
location.**

**Jo-Ann suggested we place an ad on BBO announcing the tournament. Barry said
he would look into it.**

Tournament Co-Coordinator: No Report.

District 17: No Report.

**Club Manager: Sanction in place for December "Member Appreciation Event".
Separate AM/PM games with lunch, \$20.00 per person to be held at Hotel Tucson.**

Membership: There is a player at the NLM games that resigned from ACBL in 2010 with 493 master points. Had the player continued their membership they would have well over 500 master points which is the cut off for playing in the point limited games. An email was sent to said player asking that they re-instate their membership.

Publicity: Ads placed for October, November tournaments. Bill Schelstrate and Derek Graybil will look into prizes for the NLM tournament.

I/N: No Report.

Caddy Master: email the tournament director asking amount of caddies needed knowing there will be scoring boxes for the pairs' events.

New Business:

Nominating Committee: Adair Karlin, Barry Abrahams, Steve Reynolds, Carolyn Reynolds are up for re-election. All indicated they wished to continue on the Unit board. Lee Toomey will be Chairperson and a letter will be emailed to the membership asking if anyone would like to run for office. Also request will be made for volunteers to assist with various other functions.

Education: Marge Curvin indicated she would continue to work on "Bridge in the Schools" provided the Board is interested in backing this project. A copy of the letter that will be sent to select schools will be sent for board approval along with a list of the schools that will be contacted. The Board indicated support for this effort.

Agenda for September Meeting:

What to do about members who resign their ACBL membership and those who never join.

A motion to adjourn was made by Bill Schelstrate, seconded by Barry Abrahams, all approved.

Meeting adjourned @ 12:10 PM.

Next meet on September 16 at the Adobe Bridge Club.

Respectfully submitted,

Marge Curvin

Unit 356 Secretary