

Unit 356 Board of Director's Meeting  
Adobe Bridge Club  
September 16, 2012

Present: Barry Abrahams, Joan Merrill, Carolyn Reynolds, Steve Reynolds, Bill Schelstrate, Lee Toomey, D17 Representative, Darwin Afdahl

Absent: Marge Curvin, Adair Karlin, Derek Graybill, JoAnn Vaughn

Meeting called to order @ 11:30 AM

Secretary: A motion was made by Carolyn Reynolds to accept August's minutes, Seconded by Steve Reynolds.

Report of Officers:

1. Treasurer's Report: Carolyn reported that August was a quiet month. She handed out a balance sheet showing total assets at \$66,842.66. A more detailed report was sent to all of the board members prior to the 9/16/12 meeting. A motion was made by Barry Abrahams to accept August's treasurer's report, seconded by Joan Merrill.

2. District 17 Representative Report: The next district meeting will be the second week of October.

Committee reports:

1. Membership Report: No report

2. Tournaments: Steve reported that he is on track for our tournaments. He bought new printed signs to designate each section for our tournaments. He also reported that there is confusion amongst NLM members as to what type of points are awarded at the NLM Regional. Red points are awarded, which will be explained in the next flyer. Red points are needed to attain Life Master. Darwin will find out why the NLM Tournament in Nov. is called a Regional when no gold points are awarded.

3. Tournament Co-coordinator Report: Bill brought samples of awards that he had received in tournaments he had won. Small trophies will be given to winners in the NLM tournament. Due to expense, no awards are given in Sectionals. It is yet to be determined what type of award will be given in the Regional in 2013.

4. Club Manager: Joan reported that we need someone to take over special games, such as Unit wide games & GNT. Christie will train someone to do the job that she has been doing. We need a second director for the Pro-Am Swiss game on 9/23/12 as we now have over twenty tables.

5. Kibitzer: Articles should be sent to Ann Hinge by the 15<sup>th</sup> of each month. The Kibitzer will be out by the 20<sup>th</sup>.

6. Hospitality: No Report

7. Education: No report

8. Publicity: Barry checked out advertising on BBO. We are limited to three states and are also limited to the numbers of hits. Cost is \$75 for one month. The Board agreed to try it for one month. The winter and Cactus Flower NLM Flyer distribution is underway.

9. I/N Representative: No Report

10. Caddy Master: Lee reported that the cost for caddies at the Sectional last year was \$815. The cost this year will be \$390, due to the use of Bridge Masters. The cost for renting the Bridge Masters will be less than \$200, saving us approximately \$225.

11. Nominating Committee: Lee reported that so far, Adair, Barry, Steve and Carolyn are the only people who have put their names in. The deadline is 9/26/12.

Unfinished Business: Joan recommended to Bonnie that the Saddlebrook Outreach charity be considered. They provide new clothing and scholarships to under privileged children in the outlying areas of Tucson. These areas have been depressed because of the closed mines. There are approximately 350 volunteers and no paid employees. 96% of the donations are used to fund the program. Joan had brochures explaining how it works. Bonnie was so impressed that she requested more information to submit to the National Committee.

New Business: None

Meeting adjourned at 12:10 PM

Next Meeting will be on SATURDAY, OCT. 20 AT THE SAGUARO DUPLICATE BRIDGE CLUB IN GREEN VALLEY AT 11 AM. Lee will send out directions.

Respectfully submitted,  
Lenore Toomey  
Unit 356 Board Member