

Board Meeting, Unit 356, January 13, 2013

The meeting was called to order by Barry Abrahams at the Adobe Bridge Club at 11 AM.

Present: Barry Abrahams, Adair Karlin, Joan Merrill, Marge Curvin, Lee Toomey, Steve Reynolds

Absent: Jo-Ann Vaughn, Derek Graybill, Bill Schelstrate, Darwin Afdahl, Carolyn Reynolds

Report of Officers

1. Secretary: A motion was made by Lee Toomey to approve October's minutes, seconded by Joan Merrill. All approved.
2. Treasurer's Report: Carolyn sent the treasurer's report to the board members. Steve reported for Carolyn that we lost \$3200 from the NLM Regional in Nov. 2012. We lost \$2200 from the Membership Appreciation Game in Dec. 2012.
3. District 17 Representative Report: No report

Committee Reports:

1. Membership Report: Derek has resigned from the Board. Carolyn has volunteered to take over the plans for publishing the Membership Directory. Barry is going to look into Action Printing for a less expensive way of printing the Directory and flyers.
2. Tournaments: Steve reported that we broke the all time attendance record at the Winter Sectional. He also handed out a sheet with a breakdown of all of the expenses for the Winter Sectional. Approximately 90% of the expenses were spent on the Directors and the lunch on Sunday. A motion was made to increase the cost to \$12 per event at Sectionals starting in the Fall. The motion passed. The summer Membership Appreciation Game will be held on June 9 at Skyline. Cost per member will be \$20. The winter Membership Appreciation Game will be Dec. 22. at a place yet to be determined. Cost per member will be \$20. Steve also reported that Diana McGinn did a great job doing partnerships. There were no complaints.
3. Tournament Coordinator Report: No report
4. Club Manager: Joan reported that everything is OK.
5. Hospitality: Joan reported that everything is OK.
6. Education: Adair reported that the speakers at the Winter Sectional were excellent. Three of the speakers were from Green Valley. We ran out of handouts. A suggestion was made to put the handouts on our website. The speakers for the NLM Regional will be: Barb Rosenthal on Thursday, Jo Levy on Friday, and Mike Smith on Saturday.

7. Publicity: Marge contacting ACBL about reporting high games in the ABCL Bridge Bulletin. She is also planning on advertising tournaments in Bridge Base Online.
8. I/N Representative: No report. JoAnn Vaugh previously resigned the position.
9. Caddy Master: No report. It was mentioned that some of the caddies need more training. Lee will take care of it.

Unfinished Business: None

New Business: Barry would like the Board to bring back recommendations at the next Board meeting for replacing Derek on the Board and replacing JoAnn as I/N Representative.

A motion was made to adjourn the meeting by Lee Toomey, seconded by Adair Karlin. The meeting was adjourned at 12:15

Next Meeting - February 10 at Adobe Bridge Club at 11 AM

Respectfully submitted,
Lee Toomey
Unit 356 Secretary