

### Board Meeting Unit 356, October 20, 2013

The meeting was called to order by Barry Abrahams at the Adobe Bridge Club at 11:10 AM.

Present: Barry Abrahams, Adair Karlin, Carolyn Reynolds, Steve Reynolds, Joan Merrill Lee Toomey, and Darwin Afdahl, D17 Rep

Absent: Terry Coe, Bill Schelstrate and Judson Jones

#### Report of Officers:

1. Secretary: A motion was made by Lee to approve the minutes for August and September, seconded by Adair. All approved.
2. Treasurer's Report: Carolyn submitted the treasurer's report to the Board Members via email, prior to the meeting.
3. District 17 Representative Report: Darwin submitted his report on the District 17 Board Meeting which was held in Tucson on 10/12/13, to the Board Members via email, prior to the meeting. He did highlight a couple of things:
  - a) Sanction fees for D17 Regionals are decreased to \$5.00 from \$5.50 effective 1/1/14.
  - b) A motion to increase entry fees by \$1.00 at D17 Regionals was defeated.

#### Committee Reports:

1. Membership Report: Carolyn said it takes hours to update the directory every month and it's really not necessary. Members should call ACBL to update their profile. A motion was made by Steve to use ACBL's list for the directory. Seconded by Barry. All approved. Barry suggested putting the directory on the Unit website. A motion was made by Adair to do this. Seconded by Steve. All approved.
2. Tournament Co-ordinator Report: Steve reported that all of the numbers for the Regional are not in yet. He estimates that there should be approximately a \$5,000 surplus. He also said that there were some incidents that happened at the Regional that were never reported him: a member fell, there was a problem with a director and a complaint about the rudeness of one of the members to others at the table. Steve requested that, in the future, being the Tournament Co-ordinator, any such mishaps should be reported to him immediately. A motion

was made by Lee that the start times for the next Regional be 9 AM, 1:15 PM and 7 PM. Seconded by Steve. All approved. There was very low attendance at the NAP. Darwin said it would be advertised better the next time it is held here.

3. Club Manager: Joan reported that all is well.

4. Hospitality: Joan reported that all is well.

5. Education: Adair reported that the speakers at the Regional were phenomenal. The Board complemented her on a job well done. She has speakers lined up for NLM, November and January tournaments.

6. Publicity: Adair is in the process of printing the January flyers. Flyers for the Holiday Party being held in December are out. She needs to start preparing for the 2015 regional.

7. I/N Representative: No report.

8. Caddy Master: Lee reported that the caddy was done for the NLM Tournament and is in the process of getting caddies for the November Sectional. She also withdrew her name from the ballot for the Unit 356 Board Members election. She agreed to continue being the Caddy Master.

Unfinished Business: Barry reported that we have 5 candidates for 5 positions for the Unit Board. Consequently, we do not have to have a general election.

New Business: none

A motion was made to adjourn the meeting by Joan, seconded by Adair. The meeting was adjourned at 12:10.

Next Meeting- November 24, at Las Candelas Bridge Club

Respectfully Submitted,  
Lee Toomey  
Unit 356 Secretary

