

MINUTES OF THE JANUARY 5, 2014 UNIT 356 BOARD OF DIRECTORS MEETING

President Barry Abrahams called the meeting to order at 11:00 AM at the Adobe Bridge Club. Barry Abrahams, Dan Faulkner, Judson Jones, Adair Karlin, Joan Merrill, Jane Pendley, Carolyn Reynolds, and Steve Reynolds were present.

The December Minutes were approved as submitted.

The following people agreed volunteered to perform the duties of the listed offices for 2014 and were approved by the Board.

Barry Abrahams - President
Adair Karlin - Vice President, Publicity, and Education
Jane Pendley - Secretary
Carolyn Reynolds - Treasurer and Membership
Steve Reynolds - Tournament Chairman
Dan Faulkner - Tournament Coordinator
Joan Merrill - Club Manager and Hospitality
Lee Toomey - Caddie Master
Judson Jones - Discipline, Ethics and Sergeant-at-Arms

Steve Reynolds will talk with Jared Boulds regarding the possibility of his being an Assistant Tournament Chairman.

Barry Abrahams will meet with a volunteer for the I/N Representative's position.

Carolyn Reynolds gave the Treasurer's Report which was accepted.

It was noted that next month's meeting will include discussion of the 2015 Regional. The main items to discuss are the schedule of events and possible changes in the hospitality food.

The meeting was adjourned at 12:30.

The next Board meeting is February 9 at Adobe.

Respectfully submitted,
Jane Pendley