

Minutes of the July 20, 2014 Unit 356 Board of Directors Meeting

President Barry Abrahams called the meeting to order at 11:30 AM at the Las Candelas Bridge Club. Barry Abrahams, Gordon Diss, Ann Hinge, Judson Jones, Joan Merrill, Jane Pendley, Carolyn Reynolds, and Steve Reynolds were present.

1. The April 6, 2014 minutes were approved as submitted.
2. Treasurer Carolyn Reynolds reported that we lost about \$1300 on the member appreciation event in June. An unexpected expense occurred when one of the trailer tires blew and destroyed the fender. The current balance is down \$500 for the year. An upcoming expense is \$197 for half the cost of yearly maintenance of the dealing machine. A motion passed to pay half of the STANDARD RATE for sending it for maintenance. The treasurer's report was approved.
3. Judd Jones volunteered to chair the nominating committee for candidates for directors. The candidates must be announced at the October meeting.
4. The December 14th Member Appreciation Party will be held at Hotel Tucson.
5. Tournament updates include the cancelling of the October NLM Sectional and a profit of \$1842 from the spring sectional. An increase in the sanction fee will take most of the extra \$1 entry fee at the February Regional. That flyer is complete.
6. A motion that the board must approve directors for unit games passed.
7. I/N Representative Gordon Diss will work with Adair to get flyers out regarding the Pro-Am Swiss in September. He will also submit an article for the Desert Kibitzer.
8. Ann Hinge is working to complete the website directory. She will set-up a Facebook page for the unit.
9. Dan Faulkner was appointed tournament coordinator and will arrange changes with the ACBL.

The meeting was adjourned at 12:20.

The next meeting is August 24, 11 AM at Adobe Bridge Club.

Respectfully submitted,
Jane Pendley