

MINUTES OF THE DECEMBER 14, 2014 UNIT 356 BOARD OF DIRECTORS MEETING

President Barry Abrahams called the meeting to order at 12:35 PM at the Hotel Tucson. Barry Abrahams, Gordon Diss, Dan Faulkner, Ann Hinge, Judson Jones, Adair Karlin, Joan Merrill, Jane Pendley, Carolyn Reynolds, Steve Reynolds, and Ann Shaylor were present.

1. The minutes of the November 2, 2014 meeting were approved as corrected. The second sentence of item 8 was replaced with "For the Member Appreciation Events, Steve Reynolds will check with the Skyline Country Club for an available June date and with Hotel Tucson for the winter date."
2. Carolyn Reynolds gave the treasurer's report. The net income for November was \$1283. The year-to-date deficit is approximately \$1500.
3. As membership chair, Carolyn reported no change.
4. Steve Reynolds, tournament chair, said we are well stocked for pencils, cards, beer and wine. He will buy team score cards. Everything is ready for the regional. It was noted that a caddy master who will be at the tournament is needed. Judd Jones volunteered to do that job beginning at the regional. Eric Bell has arranged a training section for directors at 5 PM on Wednesday, January 7, 2015. This training is for those who will direct unit games.
5. Adair Karlin announced that Mike Passell will be one of the speakers at the regional. She is working on the flyer for the April sectional.
6. Ann Hinge reported that the unit now has a Facebook page. If members find outdated information on the website, they need to contact ACBL to get it updated.
7. Joan Merrill provided copies of the 2015 unit calendar. It is up-to-date except for the date of the June Member Appreciation Game.
8. In spite of emails sent to I/NLM members, Gordon Diss said there are only 8 tables in the NLM section today.
9. Two board members mentioned possible new undertakings. Steve Reynolds is looking into an NLM weekend. His idea includes a bus to Douglass, fee of approximately \$200/person, and a maximum of 13 tables. Judd Jones is working with a local teacher re. the possibility of teaching bridge to her students.
10. Barry Abrahams announced that the election of officers for 2015 will take place at the January 4th board meeting at the Adobe Bridge Club.

The meeting was adjourned at 1:08 PM.

Respectfully submitted,
Jane Pendley

Corrected and Approved by the Board January 4, 2015