

Minutes of the August 1, 2015 Unit 356 Board of Directors Meeting
at Saguaro Bridge Club

President Barry Abrahams called the meeting to order at 10:55 AM at the Saguaro Bridge Club. Barry Abrahams, Ken Grafton, Ann Hinge, Adair Karlin, Joan Merrill, Jane Pendley, Steve Reynolds and Ann Shaylor were present.

1. The July 12, 2015 Minutes were approved as corrected.
2. An addition to the Treasurer's Report was the expectation of approximately \$3400 to be reimbursed from D17 for the Regional.
3. Carolyn Reynolds and Ann Hinge were looking into an online sign-up system for member appreciation events. Due to the cost, it was decided not to pursue this. Joan Merrill volunteered to handle the sign-ups and to work with Jarred for those events.
4. Tournament chair Steve Reynolds suggested that the NLM Regional be held in the third week of September each year. He will look for a location. Barry Abrahams suggested trying to book Hotel Tucson for all tournaments except Regionals and to book Grand Lux for the Regional in 2017.
5. Ann Shaylor will find members to fill the nominating committee for the directors' election. Members who wish to run must submit their intention with signatures of 10 members by September 24th. The Annual Meeting will be October 4th.
6. Ethics chair Ken Grafton reminded us that ethics offenses must be reported in writing.
7. Education and Publicity chair Adair Karlin announced that she has most of the speakers for the October sectional lined up. For the NLM Regional Steve Reynolds will give a talk on tournament basics. The January flyer is finished. She is waiting for the location of the February tournament in order to complete that flyer.
8. Under New Business it was decided that no Mid Chart Conventions would be allowed at unit events.
9. The next board meeting will be on September 13, 11 AM at Las Candelas Bridge Club.
10. The meeting was adjourned at noon.

Respectfully submitted,

Jane Pendley