

Minutes of the September 13, 2015 Unit 356 Board of Directors Meeting
at Las Candelas Bridge Club

President Barry Abrahams called the meeting to order at 11:08 AM at the Las Candelas Bridge Club. Barry Abrahams, Darwin Afdahl, Dan Faulkner, Ken Grafton, Ann Hinge, Judson Jones, Joan Merrill, Jane Pendley, Steve Reynolds, Ann Shaylor and Cindy Shoemaker were present.

1. The August 1, 2015 Minutes were approved as submitted.
2. Darwin Afdahl, District 17 Rep; Judson Jones, Education Chair; and Joan Merrill, Club and Hospitality Chair, had nothing new to report.
3. The 4 candidates for director are Mindy Hawkins, Judson Jones, Joan Merrill and Betsy O'Dell. The election will be at the October 4th Annual Meeting at the Adobe Bridge Club.
4. Steve Reynolds, Tournament Chair, has people scheduled to help with the food at the October Sectional. Dan Faulkner, Judson Jones, and Ann Shaylor volunteered to sell lunch vouchers at the tournament. The dates for the Spring Sectional at Hotel Tucson were changed to April 11 - 14, 2016.
5. Ken Grafton, Ethics Chair, announced that a pending case will be resolved on Wednesday, September 16th. There is one more pending case.
6. Cindy Shoemaker, I/N Rep, reported that she and Ann Shaylor are compiling a directory of speakers. There are 21 confirmed teams for the September 20th Pro AM. It was decided that the 2 door prizes should both go to AMs. Becky Rogers will be the Pro at the "Dinner with a Pro" during the Regional. At the NLM Regional in November there will be an "Ask the Expert" table. Ken Grafton volunteered to be there.
7. Ann Hinge is working on the problem of AOL, Comcast, etc. putting a junk label on the mass emails she sends out.
8. A motion was passed to nominate Darwin Afdahl to be our District 17 Rep.
9. The meeting was adjourned at 11:58 AM
10. The next meeting will be at 11:30 on October 4th at Adobe Bridge Club.

Respectfully submitted,

Jane Pendley