

BOARD MEETING, UNIT 356 FEBRUARY 7, 2010

The meeting was called to order by Julie Abrahams at Las Candelas Bridge Club at 10:34 AM.

Members: Barry Abrahams, Julie Abrahams, Dave Douglas, Don O'Brien, Joan Merrill, Lee Toomey, Laura Woods

Absent: Prudy Cain, Jan Miller, Marge Curvin

Report of Officers

1. Minutes of last meeting were emailed to all members after the last meeting
2. Treasurer's Report Christie handed out cash flow statements and Reconciliation for Dec. 2008 and year end 2009. The net loss for the year was \$103 which Barry said was a good result. Barry handed out the monthly Income and Expenses Report for Jan. 2010. He made some changes to Quick Books so reports will be automatically generated each month. He then went through the Jan. report and explained each item. Barry said the board should discuss what to do with the assets at a future date as we are a non-profit organization.
3. Vice President's Report There was no report.
4. District 17 Representative Report Gene McDougal handed out a report from the Board Meeting on 10/10/2009 at Ruidoso, NM

Report of Committees

1. Tournaments Barry handed out a report on the 2010 Winter Sectional and future tournaments. He went through it item by item. He **strongly** suggested that board members attend the reception for IN players and Jerry Fleming, which is being held on 2/25 @ 6:30 at the Desert Diamond. It will be in Hotel 123, which is a conference room. Signs will be put up.
2. Club Manager Brenda was not at the meeting but had sent some recommendations to Julie. A problem with registration for Pro-Am Swiss teams needs to be resolved.
3. Conduct and Ethics Dave brought up some issues about the treatment of caddies at tournaments.
4. Hospitality Joan reported that there was a problem with clean up after unit games. She handed out a sign up sheet for board members to volunteer for specific dates.
5. Membership No report
6. Education Don reported that speakers are lined up for the IN tournament and sectionals.
7. Publicity Julie presented two different sized flyers for the October 2010 Great Chiefs Regional. The board voted on the smaller version.

8. I/N Laura had some questions about setting up a table at the next NLM Regional. It was also decided to call the event a NLM for Tournaments and I/N for club events.

Unfinished Business There was none

New Business

1. A motion was passed to reinstate Prudy to the Board of Directors.
2. Julie Requested that someone volunteer to take over the Kibitzer. Compensation is \$50 per month.
3. Unit 356 2009-2010 Board of Directors Party, given by Julie Abrahams and Prudy Cain. Prudy will supply the main course. Julie will supply wine, soft drinks, cheese ,crackers and nuts. Please bring one of the following to share: appetizer, vegetable, starch, salad, bread & butter or dessert.

At the Home of Julie & Barry
4399 N. Placita de Sandra
Tucson 85718 Phone 615-1712

RSVP: Julie (615-1712) or Julierutha@msn.com
On or before March 7, 2010

Meeting was adjourned at 11:45. Next meeting is March 7th at Adobe.

Respectfully submitted,

Lee Toomey, Unit Board Member