

BOARD MEETING, UNIT 356 JUNE 6, 2010

The meeting was called to order by Julie Abrahams at Las Candelas Bridge Club at 11:00 AM.

**Members Present: Barry Abrahams, Julie Abrahams, Dave Douglass, Don O'Bryan, Brenda Sonderegger, Prudy Cain, Marge Curvin, Lee Toomey, Jan Miller and District 17 Representative, Darwin Afdahl.
Absent: Joan Merrill**

Report of Officers

- 1. Minutes of the May board meeting were accepted as presented.**
- 2. Treasurer's Report: Barry reported a balance of \$48,792. Our income this year is \$800, and a credit of \$850 at Holiday Inn. Motion to receive the report passed.**
- 3. Vice President: Prudy is working on door prizes for the fall regional. She suggested that door prizes of \$20 would be better gifts than cups or bags.**
- 4. District 17 Representative Report: no report**

Report of Committees

- 1. Tournaments: Barry said we have a \$400 loss from the April Sectional, but with the credit owed to us by Holiday Inn and the priority points value we made a profit of \$630.**

ACBL has approved the Great Chiefs Regional schedule and flyer submitted. 1000 flyers have been sent out to the District clubs. District 17 reception will be held on Friday. ACBL President Martino would like another reception on Saturday to get feed back from members. Barry expects about 60 people will attend, so either the Barcelona room or around the pool if weather permits are the two possibilities. The district changed the start time for the afternoon session to 1:00. This leaves little time for lunch so Holiday Inn will offer a concession stand in the lower terrace.

Marge said that she is looking for caddies for the Regional and especially during the week. She is hoping we will all assist in finding caddies.

- 2. Club Manager: Brenda agrees that the gift cards are a good idea. She is considering some type of registration for the door prizes that can be done as part of the registration process.**

Barry moved that we give a door prize of a \$20 gift card of one or two per day. Motion passed.

It was decided to give prizes for overall tops and not for section tops.

The NLM Sectional Tournament will be held at Inn Suites November 5-7. Director will be Gene McDougall, Brenda will assist. There will be 2 more sessions with a Compact KO the first two days. The Tucson Fall Sectional will be at Desert Diamond.

Barry announced that the membership appreciation game can be held at Pima Community College on December 12th.

Brenda reported that August 22 is a STAC game, Dec. 6-12 is STAC week so the Dec 12th Member Appreciation game will be two STAC games.

- 3. Conduct and Ethics : Dave questioned whether a local club has the right to forbid a player from frequently opening 1NT with a singleton. The player in question has not been penalized. The Unit needs to ask the club manager to talk with the player in question since the club has the right to forbid opening 1NT with a singleton.**
- 4. Membership: Brenda reported that all is well with membership.**
- 5. Education: Don said that Darwin will help with speakers, and Don supports giving a gift card to the tournament speakers.**
- 6. Publicity: Julie has one more flyer to do.**

I/N: Marge announced that there is a Pro/Am Swiss team game on Aug 29th at Las Candelas. There will be a sign up sheet for the team on the back page of the Kibitzer. A Pro will be 300+ pts, not necessarily a life master, "AM" is less than 300 pts.

On June 27th at Las Candelas there will be a BAM game. Pre-registration will be necessary, and players can sign up early at the club.

The meeting was adjourned at 12:00. The next meeting is July 18th at L.C.

Respectfully submitted,

Jan Miller, Secretary