

Unit 356 Board Meeting Minutes

Date: Sunday, January 14, 2018

Location: Adobe Bridge Club

Attendance: Cindy Shoemaker, Gordon Diss, Steve Reynolds, Carolyn Reynolds, Diana Galis, Suzanne Greenwood. Absent: Mindy Hawkins, Leonard Hall.

Cindy called the meeting to order at 11:15 a.m.

Motion to approve minutes. Steve moved, Diane seconded. Motion passed unanimously.

Cindy welcomed new board members Gordon Diss, Diana Galis and Mindy Hawkins, who were elected at the Unit meeting in December.

Treasurer's report: Carolyn distributed the financial report.

Congratulations to Steve for being elected as our representative to District 17. This position was previously held by Darwin Afdahl.

Charity game funds: Tabled for discussion in February.

Cindy is organizing the Senior Olympic Bridge event on January 28th this year only. Adobe is hosting and Jared Boulds is Directing.

Motion to keep Officer roles the same. Gordon will be the new Secretary.

At the request of Adobe Bridge Club and the Bridge Center of Greater Tucson, a motion was made to increase the table stipend from \$10 to \$11 per table for the host Club. Steve moved, Carolyn seconded. Motion passed unanimously.

Cindy will order name tags for Board members with the Unit logo.

I/N Report: Suzanne agreed to contact new members to the Unit and to follow up with them. Suzanne agreed to write a monthly I/N newsletter for the Kibitzer.

Cindy distributed the planning meeting document.

Cindy will inform the membership about the cancellation of the April sectional. We will be hosting the Senior Regional from February 26th to March 4th that was previously scheduled for Mesa. The September NLM Regional has been moved to be concurrent with the Fall Sectional (November 14th to 18th) although the first day of that tournament (Wednesday 11/14) will be exclusively the NLM Regional.

The March unit game will be held on 3/25 at the Bridge Center of Greater Tucson in Catalina. Awards will be handed out to the Mini-McKenney and Ace of Clubs winners. Suzanne will invite the NLM winners to attend. Cindy will invite the life master winners.

Cindy reported that Jud is in charge of the Caddies and Jud and Steve will work together to determine caddies for the Arizona Senior Regional. Diana agreed to order lanyards for all caddies to replace the gold ties.

Next meeting: Sunday, February 11 at 11:00 a.m. - Adobe Bridge Club.

Meeting adjourned 12:10 p.m.

Unit 356 Board Meeting Minutes

Date: Sunday, February 11, 2018

Location: Adobe Bridge Club

Attendance: Cindy Shoemaker, Gordon Diss, Mindy Hawkins, Steve Reynolds, Carolyn Reynolds, Leonard Hall, Diana Galis, Suzanne Greenwood.

Membership/Webmaster/Kibitzer: Ann Hinge.

Cindy called the meeting to order at 11:25 a.m.

Motion to approve minutes. Cindy moved, Mindy seconded. Motion passed unanimously.

Cindy welcomed new board members and asked Steve, as District 17 Rep, to report on the previous District meeting. Steve indicated that he would forward the District 17 minutes when available. He reported that the Forum for District 17 and 21 will be combined and be published electronically only.

Treasurer's report: Carolyn distributed the financial report and stated that we made a bottom line of \$5K on the Sectional.

President's report: Cindy updated the group regarding charity game funds for the Arizona Senior Regional running from February 26th to March 4th, 2018.

Arizona Senior Regional:

Cindy distributed the Status/Action report for the Senior Regional.

Planning details included a site visit to the Tucson Expo Center where decisions can be made regarding signage, lighting, and the potential placement of portable bathrooms, speakers and the photography area.

Ron Gagne will be the Photographer. Jud will manage the caddies.

Leonard agreed to order new boards and new cards.

Steve is in charge of food. Cindy will take care of Marketing and posters.

We will be using the Fast Results bulletin for tournament information and results.

Diana will coordinate the speakers. They are Lou Quiggle, Mark Itabashi and Dennis Dawson.

Customized pencils and tote bags will be given to NLMs.

Suzanne and Gordon will coordinate welcome desk volunteers.

The March unit game will be held on 3/25 at the Bridge Center of Greater Tucson in Catalina. Awards will be handed out to the Mini-McKenney and Ace of Clubs winners. Suzanne will invite the NLM winners to attend. Cindy will invite the life master winners.

Next meeting: Sunday, March 25 at 11:15 a.m. – Bridge Center of Greater Tucson.

Unit 356 Board Meeting Minutes

Date: Sunday, March 25, 2018

Location: Bridge Center of Greater Tucson

Attendance: Cindy Shoemaker, Gordon Diss, Mindy Hawkins, Steve Reynolds, Carolyn Reynolds, Leonard Hall, Diana Galis, Suzanne Greenwood. Membership/Webmaster/Kibitzer: Ann Hinge.

Cindy called the meeting to order at 11:30 a.m. and thanked everyone for coming.

Motion to approve minutes. Cindy moved, Mindy seconded. Motion passed unanimously.

Treasurer's report: Carolyn distributed the financial report.

District 17 Rep update: Steve reported he would attend the next District meeting.

President's report: Cindy stated there was approximately \$340 in charity game funds from the Arizona Senior Regional. This will be included in the March financials.

New business:

- We will add an NLM Director to the Member Appreciation Game and Holiday Party.
- Cindy announced that Greg West will be on the Conduct and Ethics committee.
- Cindy distributed a revised Unit Game Calendar. Board approved.
- The Pro Am will be held on 5/6 at Adobe.

Next meeting: Sunday, April 22 at 11:30 a.m. – Adobe Bridge Center.

Unit 356 Board Meeting Minutes

Date: Sunday, April 22, 2018

Location: Adobe Bridge Center

Attendance: Cindy Shoemaker, Gordon Diss, Steve Reynolds, Diana Galis, Suzanne Greenwood.

Membership/Webmaster/Kibitzer: Ann Hinge.

Absent/Excused: Mindy Hawkins, Carolyn Reynolds, and Leonard Hall.

Cindy called the meeting to order at 11:30 a.m. and thanked everyone for coming.

A motion was made to approve the minutes from the March Board meeting. Suzanne moved and Steve seconded. Motion passed unanimously.

District 17 Rep update: Steve explained that our District is allocated five Regionals per year. These include Phoenix, Albuquerque and Denver. Since Taos and Colorado Springs may forgo a Regional, it is likely that Tucson will get a Regional every year during the late February / early March time slot.

Treasurer's report: Steve stated that Carolyn had filed our Annual tax and corporate reports.

Charity funds are expected to go to the Community Food Bank. There was approximately \$340 in charity game funds from the Arizona Senior Regional.

The Pro Am Swiss will be held at Adobe on May 6th. Over 20 teams have been confirmed.

Member Appreciation will be held at Skyline Country Club on June 10. Mindy created the flyer and they have been distributed to clubs and information is posted on the unit website and added to the Kibitzer.

The Cactus Flower NLM Regional / fall sectional will be held November 15 – 18 at the Hotel Tucson City Center. The schedule has been approved. Diana is selecting speakers. Mindy is completing the tournament and speaker flyers. Suzanne will make recommendations for a new regional patch and select I/N gifts. A promotional/marketing plan is complete and ready for rollout.

Suzanne Greenwood, I/N rep, will write an article for the Kibitzer on the merits of kibitzing. She will also meet with Diana Galis, past I/N rep, to ensure new members are contacted. Suzanne will decorate/update the unit bulletin board at Adobe Bridge Center.

Membership report: The Unit membership of 1,147 is up 23 from last year.

A motion was made for Ann to compensate Ann for the enhancements made to the unit's registration system. One time cost of \$300. Steve moved, Gordon seconded. Motion approved unanimously.

Next meeting: Sunday, May 6 at 11:30 a.m. – Adobe Bridge Center.

Unit 356 Board Meeting Minutes

Date: Sunday, May 6, 2018

Location: Adobe Bridge Center

Attendance: Cindy Shoemaker, Gordon Diss, Mindy Hawkins, Carolyn Reynolds, Steve Reynolds, Diana Galis, Suzanne Greenwood.

Membership/Webmaster/Kibitzer: Ann Hinge.

Cindy called the meeting to order at 11:30 a.m. and thanked everyone for coming.

Motion to approve the minutes from the April Board meeting. Mindy moved and Caroline seconded. Motion passed unanimously.

District 17 Rep update: Nothing new to report.

Treasurer's report: Carolyn agreed to send the Unit year end financials to the ACBL.

Carolyn will send approximately \$340 from the AZ Senior Regional event to the Community Food Bank.

Motion to allow the Tournament Chair to sign Board approved contracts as representative for the Unit. Mindy moved, Carolyn seconded. Motion passed unanimously.

Member Appreciation will be held at Skyline Country Club on June 10. 66 players have already signed up. There will be a second director for the I/N section. Volunteers are needed to set up and tear down.

The Cactus Flower NLM Regional / Fall Sectional will be held November 15 – 18 at the Hotel Tucson.

Several Board members prefer changing the start times from 9:30 and 1:00 to 9:00 and 1:30.

Diana has two speakers lined up and looking for a third.

Mindy is working on the flyers.

Suzanne recommended pens as the I/N gifts as they were both popular and practical.

Suzanne Greenwood, I/N rep, will write an article for the Kibitzer on the merits of kibitzing.

She will also meet with Diana Galis, past I/N rep, to ensure new members are contacted.

Suzanne decorated the unit bulletin board at Adobe Bridge Center and it looks great.

Next meeting: We will not meet before the member Appreciation Game at Skyline CC. Next Unit Board meeting will be held on Sunday, June 24 at 11:30 a.m. at the Adobe Bridge Center.

Meeting adjourned 11:50 a.m.