

Unit 356 Board Meeting Minutes

Date: Sunday, February 10, 2019

Location: Adobe Bridge Center

Attendance: Cindy Shoemaker, Jared Boulds, Gordon Diss, Dan Faulkner, Suzanne Greenwood, Leonard Hall, Mindy Hawkins, Steve Reynolds, Carolyn Reynolds

Excused: Diana Galis

Cindy called the meeting to order at 11:10 a.m. and thanked everyone for coming.

Motion: Jared moved that the minutes for the January 17th Board meeting be approved.
Seconded by Mindy. Approved.

District 17 Rep: Steve informed the Board that Bonnie Bagley is retiring. The District Board will vote on 8/15 for a replacement.

Treasurer's report: Jared will provide a financial report at the March Board meeting

Good & Welfare: Cindy and Mindy discussed the status of our charitable giving. Since the Wounded Warriors are not in Tucson, it was felt that the local Fisher House or Primavera might be better recipients for the Charity.

Membership Chair Report: Cindy reported that the Unit currently has approximately 1,100 members.

I/N Report: Suzanne reported there were 22 new members to our Unit. She will be handing out gifts of pencils and convention card holders to Non Life Masters at the Tucson Winter Regional.

Education Report: Diana confirmed that all is in order for the speakers for the regional and that the flyer is ready.

Caddy status: Jud has indicated that caddies are ready for the Regional.

By-laws: Tabled until June.

Publicity: Mindy reported that the speaker flyer for the Tucson Winter Regional and the flyer for the Tucson Spring Sectional are ready.

Disciplinary Report: Nothing new to report.

Motion: Mindy made a motion to go with GSN to build a new Unit website. Suzanne seconded. Motion approved.

Unit Directors: The Unit Board controls the choice of director for Unit games. Len will oversee the technical aspects. The Board determined that it will select directors for unit games and report scores to the ACBL for unit games and unit wide games.

Meeting adjourned 11:45 a.m.

Next meeting: March 17, 2019 at 11:00 a.m. at Adobe Bridge Club.