

## Unit 356 Board Meeting Minutes

Date: Sunday, June 23, 2019

Location: Northwest Tucson Bridge Club

Attendance: Cindy Shoemaker, Jared Boulds, Diana Galis, Suzanne Greenwood, Len Hall, Steve Reynolds, Dan Faulkner.

Excused: Mindy Hawkins and Gordon Diss

Cindy called the meeting to order at 11:10 am

Motion: Minutes for the May 19 Board meeting approved.

District 17 Report:

- . Ruth Houkom will be awarded the Goodwill Ambassador title from District 17. This will be done before the game at Tucson Charity Bridge Club on Tuesday, July 7, 2019.
- . NAP qualifiers will be held at Northwest Tucson Bridge Club and the Adobe Bridge Club.
- . Becky Rogers resigned from District 17 board.

Motion made to increase Steve Reynolds' allowance to attend District 17 meetings from \$200 to \$300.

Steve turned down a per diem.

Good and welfare: None

Treasurer's report: Jared provided a financial report regarding the Member Appreciation Game at Skyline stating a net loss of \$1,549.

Membership: We added eight new and transferred members to Unit 356 in May.

Education: We should research locations to hold beginning bridge lessons in Tucson to increase unit membership.

Bylaws: Tabled until July. Len Hall, Ron Bliss, Steve Reynolds.

Disciplinary Report: None

Website: Our new\_website should be up in the next couple of weeks.

Caddy status: None

Partnerships: Jack Shoemaker will chair partnerships for the September NLM sectional. as Doug and Sherry will be out of town. Partnership team consists of: Doug and Sherry Cain and Jack Shoemaker.

Publicity: The Cactus Flower Non-life Master and the Tucson Fall Sectional flyer needs updating.

Motion made to modify the schedule for the Tucson Fall Sectional by replacing Compact KOs with Stratified Swiss team games for Thursday, Friday and Saturday.

The Tucson Winter Regional schedule/flyers are complete.

We have 10 rooms for directors at the Red Roof Inn. The other hotels to accommodate attendees of the regional are: Hyatt Place, Comfort Inn, Stay Tucson Inn and Suites, Red Roof Inn and the Viscount Suite Hotel.

The Board congratulated Unit members Randi Berkson and Monica Quinlan for winning the GNT Flight C in Denver.

Motion made to award Randi Berkson and Monica Quinlan \$300 each to help with expenses during the GNT finals held at the NABC Las Vegas.

The Unit's trailer and its contents is now located at the property of Suzanne Greenwood.

Motion: Steve Reynolds moved to pay Suzanne \$360 annually to "store" the trailer.

Meeting adjourned: 12:40 pm.

Next meeting: TBD