

## Unit 356 Board Meeting Minutes

Date: Sunday, August 25, 2019

Location: Adobe Bridge Club

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

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

District 17 Representative on the ACBL Board of Directors: Gordon handed out ballots for the Unit Board to vote for D17 Rep on the ACBL Board of Directors. After voting, each ballot was sealed, placed in an envelope and mailed to the ACBL.

Good & Welfare: None.

Treasurer's report: Jared provided a financial report for the Skyline game and the May and June Unit games as well as the cash flow from May through July.

Cindy distributed the 2020 Unit 356 calendar for review.

Motion: Diana moved that the 2020 Calendar for Unit 356 be amended to remove the March 15<sup>th</sup> Unit game since it will be held on March 22<sup>nd</sup> at Adobe. Mindy seconded. Approved.

Cindy distributed the proposed Unit 356 Board Meeting Schedule.

Motion: Jared moved that the Meeting schedule be approved as submitted. Mindy seconded. Motion approved.

Life Master recognition: Steve and Jared recommended that new Life Masters in our Unit be given a free play at a local Sectional or Regional. Members concurred.

Regional and Sectional dates: Len agreed to get sanction numbers at least 45 days ahead of each event.

Sponsorships and Grants: UBS offered to sponsor our regional by providing funds for coffee, pencils and food.

Mindy made a motion to purchase stainless steel bowls of various sizes for use at Regionals and Sectionals. Jared seconded. Motion approved.

Meeting adjourned 12:20 p.m.

Next meeting: TBD.