

## Unit 356 Board Meeting Minutes

Date: Thursday, February 20, 2020

Location: Adobe Bridge Club

Attendance: Jared Boulds, Gordon Diss, Dan Faulkner, Diana Galis, Suzanne Greenwood, Jack Shoemaker, Susan Johnstone, Ronald Bliss, Steve Reynolds, Carolyn Reynolds

Dan called the meeting to order at 3:47 p.m. and thanked those present for coming.

Motion: The January minutes will be approved at the Board meeting in April.

District 17 Representative: Steve Reynolds. Nothing to report

Treasurer's report: Handouts of the financial results of the Open Sectional in January and the NLM Sectional in February were distributed.

Motion: Steve made a motion to approve the financial reports of the Open Sectional and NLM Sectional. Seconded by Susan. Approved.

Partnerships: Jack stated that approximately 16 people have asked for help finding partners for the Tucson Winter Regional in March. Several people are coming from Albuquerque.

I/N report: Suzanne reported there were 9 new members in January.

Education: Diana has finalized the speakers for the Tucson Winter Regional.

Publicity: We will have flyers and posters. We will use Fast Results bulletins and an email blast from the ACBL.

Tucson Winter Regional – March 2 – 8 Tucson Expo Center. A detailed Status report of the Regional was handed out and discussed. Diana will check with Bob Yanal on his availability to take photos. Dan will determine whether the Boy Scouts of America might help us with set up and tear down. Set up will start on Sunday 1<sup>st</sup> at 1:00 p.m.

Unit wide games at the Clubs were eliminated due to difficulties with coordination of boards etc. Jack will remove these from the Web site.

A discussion was held on developing a policy of giving free plays at Unit tournaments. Diana volunteered to write up something for the next meeting.

Ruth would like to change Streams NLM sectional to include more than NLM. Dan and Steve will meet with her to explain why this cannot be done.

Motion: Diana made a motion to set caddy compensation at \$50 per session. Seconded by Suzanne. Approved.

The GNT finals will be held at this Regional. There will be a Champion Flight separate from the Open flight,

Meeting adjourned 5:00 p.m.