

Unit 356 Board Meeting Minutes

Date: Monday, January 6, 2020

Location: Adobe Bridge Club

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

Absent: Carolyn Reynolds

Cindy called the meeting to order at 3:58 p.m. and thanked those present for coming.

Motion: Diana made a motion to approve the December minutes. Suzanne seconded. Motion approved.

District 17 Representative: Steve Reynolds. The District Agenda will come out on January 16th.

Treasurer's report: Handouts of the financial results of the November Sectional/Regional were distributed.

Membership: Cindy reported that the Unit has 1,173 members. 1,044 received hard copy bulletins.

Partnerships: Jack Shoemaker and Doug and Sherri Cain continue to work the partnership desk and have had numerous contacts regarding the Regional.

I/N report: Suzanne reported there were 21 new members in December.

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

Publicity: Cindy will distribute a written report. Cindy will continue to do the Constant Contact and Ambassador program. Jack Shoemaker will coordinate Web postings.

Goodwill: Diana announced that our charitable donation from the Winter Regional will go to the local Community Food Bank.

Tucson Winter Regional – March 2 – 8 Tucson Expo Center. A detailed Status report of the Regional was handed out and discussed.

Motion: Suzanne made a motion to spend up to \$590 for material and labor for portioning the trailer. Jared seconded. Motion approved.

Unit 356 Board elected the following slate of officers for 2020:

President: Dan Faulkner
Vice President: Diana Galis
Secretary: Gordon Diss
Treasurer: Jared Boulds

Cindy Shoemaker tendered her resignation from the board.

Meeting adjourned 5:00 p.m.