

Unit 356 Board Meeting Minutes

Date: September 24, 2020

Attendance: Ron Bliss, Jared Boules, Diana Galis, Suzanne Greenwood, Susan Johnstone, Carolyn Reynolds, Steve Reynolds, Jack Shoemaker, Gordon Diss

President Diana Galis called the meeting to order at 4:06. July minutes were approved as corrected and the August minutes were approved.

Steve reported that the ACBL has requested a hold on contracts for future tournaments, probably ensuring that the March regional will be cancelled.

Treasurer: Jared stated that the unit has a total of \$72,900 in 2 accounts.

Membership: Suzanne reported that membership is at 1100 with 4 new members and 3 transfers.

Nomination: Jack, the chairman of the committee to nominate board members for 2021, said the committee includes Mindy Hawkins, Judd Jones, and George Kersels.

New Business: Diana suggested that the proceeds of the unit game in November be contributed to a charity. It was moved and voted to contribute to the Tucson Food Bank. Diana moved to hire Simply Voting to handle the election and voting at the annual meeting. The motion passed approving a \$540 expenditure. In addition a motion to upgrade zoom to handle 300 people at a cost of \$200 was passed. Diana has been in contact with Rick Beye, who will run the unit game. It was suggested that a manual with policy and procedures would be helpful.

Next meeting: October 29 at 4PM.

The meeting was adjourned at 4:35PM.

Susan Johnstone
Secretary