

## Unit 356 Board Meeting Minutes

Date: Thursday, June 18, 2020

Location: Zoom Virtual Meeting

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

Diana called the meeting to order at 4:03 PM.

Motion: The May minutes were approved.

District 17 Representative: Steve Reynolds reported that the ACBL has cancelled all tournaments through the end of 2020.

Treasurer's Report: Jared stated that we had approximately \$71,000 in the bank, which is about \$5000 more than the same time last year. Money comes from tournaments and ACBL deposits of \$1000 to \$1200 quarterly.

Tournament Chair: Steve reported an \$11,000 profit from the March regional. A decision on holding the January sectional does not need to be made until fall.

Membership: Suzanne said we had 5 new members and 6 transfers.

By Laws: The new by-laws were presented and discussed. Those wishing revised wording should send out suggestions for new language to all board members. The goal is to finalize the by-laws and vote to approve them at the July meeting.

New Business: At present we should prepare for holding the March regional in 2021. The EXPO center is booked. Craig Rehak has been contacted to help find hotels for tournament participants. He is doing this at no charge to the unit. As for other tournaments and unit games, they will be cancelled through the end of 2020.

Diana said that the Tucson clubs are joined together in Local Clubs in Tucson and will promote Sunday games as well as the Longest Day games on June 21. In addition, she proposed we contract with an e-mail service

to provide for unit wide news. The cost would be no more than \$150. The motion was passed.

The next meeting is July 16 at 4 PM on zoom. The main focus of the meeting will be the new by-laws and procedures.

The meeting was adjourned at 4:48 PM.

Respectively submitted,

Susan Johnstone  
Secretary