

Unit 356 Board Meeting Minutes

Date: January 20, 2021
Zoom Virtual Meeting

Attendance: Jared Boulds, Diana Galis, Bonnie Hertzog, Susan Johnstone, Steve Reynolds, Jack Shoemaker

Diana called the meeting to order at 4 PM, welcoming Bonnie to the Board. October and November minutes were approved.

District 17: Steve reported that all tournaments have been cancelled through April 1. Looking ahead contracts will be needed for the November tournament at Hotel Tucson and for the 2022 date at Expo.

Officers 2021: Gordon Diss has resigned from the board and Jack Shoemaker has agreed to become vice president. It was decided to ask Hurd Baruch to take Gordon's place on the board.

Treasurer: Jared reported that we have \$75,000 in the bank, which includes \$1100 from dues paid back from ACBL.

Membership: Suzanne stated via Steve that 10 new non-life masters have joined the unit. Over all membership is 1117 down about 18 people. Jack will reach out to the 18 that have resigned and try to encourage them to come back.

Board policies #2 through #4 were approved.

New Business: Bonnie recommended Cathy Revers for the I/N position on the Board. Also, a new tournament chair will need to be selected. The Board was encouraged to think of ways to support the clubs and improve membership during the pandemic. Diana mentioned the possibility of a zoom lesson with a bridge pro.

The meeting was adjourned at 4:40. The next meeting is Wednesday, Feb. 17 at 4 PM using zoom.

Susan Johnstone

