**Minutes of Unit 356 August 24, 2022 Board Meeting**

*Present:* Diana Galis, George Harger, Jack Shoemaker, Ken Grafton, Peter Godfrey, Becky Cooper-Baker

*Absent:* Steve Reynolds (District Rep), Cathy Revers, Bonnie Hertzog

The minutes of the June meeting were approved.

Jack reported on the Talking Stick regional. There were approximately 850 tables. Overall the tournament was well-organized and went smoothly although there were many complaints about the dirty bidding boxes and playing cards. Also the facility was constantly too cold.

George presented the Treasurer’s report. We are currently breaking even for the year but we expect an additional $1,000 of income in October. We are also hoping to make a modest profit on the November tournament assuming 200 tables. George was congratulated on his clear and comprehensive presentation of the financials.

Jack reported on planning for the November tournament. Cathy is currently working with a vendor on patches. She should have an update early September. There was discussion on the need to promote the February/March tournament across the Unit and it was agreed to spend $100 for the “fast results” communication. Jack has drafted a flyer which he will share with the Board.

Jack reported we have no venue yet for the January sectional. There was some discussion on whether we should cancel it. In the meantime Jack will discuss with the Church as a potential venue. Ken will also look at possible venues in Green Valley.

Diana will schedule the Board AGM on Saturday November 19 at the tournament between sessions.

Meeting adjourned at 10:40. Next meeting September 28, 2022 at 10.00.