

Unit 356 Board Feb 15,2023

Meeting called to order by President at 10:04.

Present: Jack Shoemaker, Beckey Cooper-Baker, Bonnie Hertzog, Peter Godfrey, Sheri Morris, Ken Grafton, George Harger, Doug Cain and Diana Galis.

Jack welcomed new member, Doug Cain to the board.

District report: nothing new since our recent meeting.

Treasurer: George reported our cash on hand. About \$1300 has been advance paid for tournament bills. George asked about record retention. We need 3 year's worth of documentation for IRS purposes. Paper older than that will be discarded.

Membership: Sheri reported 956 members. That includes 1 new member and 3 reinstated. Going forward, we will be sending welcome letters to new members. Sheri will check with Suzanne about how that has been done in the past.

Tournament: Welcome desk is being moved to lobby to accommodate a few more tables (75-80 in the main room). DIC is considering putting teams in the second room. Discussed idea of having the speakers in the 2<sup>nd</sup> room to accommodate a larger audience. We will look at possibilities on Monday during set up. Goodie bags will have a convention card holder, mechanical pencil, chap stick and a granola bar. Sheri is working on the welcome desk schedule. Jack is picking up Visit Tucson booklets. Lunch on Saturday will be Eegees. Partnership asked for ideas to get people to check back on the website after they request a partner. Bonnie will have hosts to introduce each speaker. We need a photographer for winners each day.

Set up will be Monday 27<sup>th</sup> at 10 AM.

New Business:

There will be no April sectional. We will decide at next meeting if we want to have an I/N sectional September 23-24. Jack will pursue contract with the church for the November tournament.

Unit Games – definitely need one to give out annual awards. Beckey and Jack will talk to Adobe re: April 1<sup>st</sup> date,

To think about: we get \$1000/quarter from membership renewals...ideas for growing membership??

Meeting Adjourned at 11:03.

Respectfully Submitted,

Bonnie Hertzog, Secretary