

Unit 356 Board Minutes

Date: June 16, 2021

Zoom Meeting

Attendance: Diana Galis, Jack Shoemaker. Jared Boulds, Hurd Baruch, Bonnie Hertzog, Cathy Revers, Steve Reynolds.

Diana called the meeting to order at 4:37 PM. The minutes from the May meeting were approved.

Steve Reynolds (D17 Rep) reported that they are still working on the policy manual, focusing on job descriptions for the past few weeks.

Treasurer's Report: Jared stated that there was next to no bank activity this month and we have roughly \$76,000 in the account. The inventory has been completed, and Jared will assign values when he gets a copy. He will send financials at that time.

Membership: We had another drop last month, down from 993 to 963.

Old Business: Member Appreciation Day event has been cancelled.

Tournaments: Jack has secured the Tanque Verde Lutheran Church for the January sectional. Thursday and Friday will have single session pairs and all-day Swiss. Saturday will be Swiss Teams. Session fees will remain at \$13. A light breakfast and candy will be provided. Lunchtime lectures will be offered Thursday and Friday. I/N players who attend the lectures will be given a \$2 coupon to use toward session fees.

Jack is firming up plans for the Regional. He will be asking for some grace on the price of the Expo Center. We will need committees for Hospitality, Charity Raffle, and Welcome Desk. Jud will handle caddies again. Bonnie will get speakers

for Tuesday through Friday. Looking ahead to 2022/2023, Marriott near the U may be a possibility.

New (ish) Business: All clubs are returning to f2f bridge in the next month or so. NW had its first in-person game today, and Adobe will be back in July. Tucson Charity will decide soon.

Meeting adjourned at 5:23.

Next Meeting Wednesday, August 18, 2021.