

Annual Meeting Minutes
Unit 354 – January 6, 2008

The annual meeting of Unit 354 was held on Sunday, January 6, 2008 during the Holiday Electional Tournament held at the DoubleTree Paradise Valley Resort.

President Kim Corbin opened the meeting at 10 a.m.

Reading of the minutes of the previous meeting was waived as they had been posted on the Website.

Treasurer's Report - The Unit has a cash balance of approximately \$14,000, and remains in sound condition financially. The Treasurer's report was approved.

A Board approved amendment to our Bylaws stating that "Any person residing within the jurisdiction of the Unit is eligible for Unit membership. However, if such person is an owner or operator of a for-profit bridge club or receives compensation on a regular basis from ACBL, then such person is not eligible for unit board membership" was approved by voice vote of the unit members in attendance.

The newly elected Board members were introduced. All carry-over Board members were re-elected. New members are Rod Bias and Shirley Rhodes.

There being no further business, the meeting was adjourned.