

Unit 354 Board Meeting

May 3, 4:30 p.m. at the Scottsdale House

Present: Angie Ulrey, Janet Newman, George Drake, Susan Sneed, Susan Kay Schultz, Linda Tucker, Rod Bias, Lesley Davis, Joanne Lowe, Alice Pierce, Kathleen Tastet, Marianne Spanier, guests Barb Bunnell and Bob Kreutzer. Unable to attend: Charlie Kelley, Kim Corbin, Michael Kay.

President Janet Newman called the meeting to order. **Minutes:** The minutes for March were accepted with a correction to add the fact that Lesley Davis reported her discussion with John Van Ness about the problem with the Arizona Casino contract. **Treasurer's Report:** Joanne made the treasurer's report in Kim's absence and reported a treasury of \$60,000. Alice Pierce moved to give the refund money from the ASU West tournament to caddy master Amy and her family for their help in cleaning up.

Tournament Updates: Regional: There is a change of venue for this tournament to the Double Tree that needs to be widely announced. Insurance for tournaments has been updated. Joanne is working on getting speakers. The ProAm letters are in progress. Ken Monzingo will be approached about doing the daily bulletin. Giving away a gift of hand sanitizer at the registration/ PR desk was suggested. Having a Welcome Desk in lieu of a Registration Desk was also suggested. A discussion ensued about prizes for winners and was left in the hands of a committee to make decisions. **Future tournaments at Casino Arizona:** Lesley discussed the unit's future tournaments at Casino Arizona. **Silver Sun Sectional:** Set-up for the Silver Sun will be at 8:00 because of conflicting room use. Barb Bunnell suggested that we not hand out candy and food after we use up the left over stores. We can offer more coffee and provide hospitality in other ways with the saved funds with perhaps Sunday lunch. **STAC:** Joanne presented an update on the Stac games to be held Oct. 29-30-31, Nov. 1,2,3.

Shuffle, Deal, and Play: Both Barb Bunnell and Jamie Rubenstein are retiring from their positions. Barb explained the possibility of discontinuing SD&P. Barb suggested paying someone to do the web site. Alice moved to include an article in the coming issue to elicit volunteers who might be a webmaster or writer/editor for SD&P or designer of SD&P. Susan Sneed also stressed that we need email addresses and updated information in our membership files so electronic announcements can reach all members.

Novice Program: Rod Bias has information from national about fund games for youth. He has given out the reserve supply of trophies and will buy more. There was discussion about novice/mentor program possibilities.

Membership: 1780 members.

Board Meeting sites: Susan Sneed suggests we meet at the Foothills Library, 59th and 101 on occasion and will make reservations there for the August 2 meeting. The next meeting on June 14th will be held at the Scottsdale House, 4:30.