

Unit 364 Board Meeting  
November 16, 2009  
In the home of Page Tomkinson

Present: George Drake, Rod Bias, Janet Newman, Angie Ulrey, Kim Corbin, Jamie Rubenstein, Marianne Spanier, Susan Sneed, Alice Pierce, Page Tomkinson, JoAnne Lowe, Lesley Davis, Charles Kelley, Barb Bonnell, visitor Suzanne Bias. Unable to attend: Harriett Motley.

President Janet Newman **called the meeting to order** at 4:45. The **Minutes** from the September meeting were accepted after discussion to add the fact that \$600 has been added to the regional tournament budget to cover miscellaneous advertising and printing costs. Kim Corbin passed out a summary of the Horn of Plenty October tournament, showing budgetary and actual costs. The unit made an \$843 profit. The unit has a \$53,500 cash reserve.

**By-Law-changes:** George Drake reviewed the proposed by- law changes as submitted by Bob Kruetzer. Discussion ensued. A suggestion was made to leave the bylaws as they are. The board voted not to accept Bob's proposal in its entirety. A vote was taken to accept Bob's proposal changing the last sentence to 2/3 vote of the board and defeated. A passing vote proposed changing the bylaws to match the district by using only Section A of Bob's proposal.

**ABA Tournament Table loan:** The ABA has once again requested use of our tables for their June tournament. Charlie will secure a written contract like we have used in the past.

**Board Elections:** Angie reported that ballots are being received. All is going well.

**Novice/Education:** Rod reported 55 tables of novice/intermediate members in play at the recent tournament. A program for youth is starting up at Dysart High School.

**Shuffle, Deal and Play:** December 10 is the deadline for the next issue.

**District 17 Update:** Lesley reported that the district sends glowing comments about our tournaments, charity, profits, and hospitality.

**Other business:** Alice Pierce was named new partnership chair for next year's tournaments. Lesley reports the Web site to be in good shape. Joanne Lowe has the contract with ASU for the Feb. 2010 tournament at ASU West. We have no place for the December tournament to date. Lesley has offered to hostess the Holiday Party at her home, January 10, 11:30. The board accepted a vote of \$1200 for its budget.

The next meeting is scheduled for January 18 at Scottsdale House at 4:30.

Thank you, thank you, thank you, **Page**, for your hospitality, opening your home to us, and for the wonderful meal.