

## Unit 356 Board Meeting Minutes

Date: September 28, 2021  
Zoom Virtual Meeting

Attendance: Hurd Baruch, Bonnie Hertzog, Diana Galis, Susan Johnstone, Suzanne Greenwood, Jack Shoemaker

Diana call the meeting to order at 10 AM. The minutes from August were approved. Jared was not present for the financial report, but Diana had seen bank statements. In the future Jared will send either monthly or quarterly reports to the board by e-mail.

Membership: 978 members, 3 are new.

Old Business: ACBL should make a determination about holding major tournaments by mid October. Jack has a contract with Tanque Verde Church for the sectional tournament in January. He has contacted help with coffee, water, etc. and restaurant guides will be printed. Bonnie reported that speakers had been arranged, Barbara Rosenthal on Thursday and Bob Hertzog on Friday. Coupons for NLM players will be available. Candy and caddies have been arranged. Diana agreed to be in charge of checking COVID vaccination cards. No decision has been made on holding the March regional. Red Roof Inn is no longer available. We had contracted for 100 rooms there with a \$10 rebate per room. Jack feels that 1100 tables is the break even point, and it is questionable if that number can be reached. For future tournaments, Jack feels the Marriott near the university is an excellent option.

New Business: The annual meeting will be held on zoom with electronic voting before or after the meeting. Bonnie is chairing the nominating committee to fill the spots held by Hurd and Susan.

The meeting was adjourned at 10:45 with the next meeting scheduled on zoom Tuesday, October 19 at 10 AM.

Susan Johnstone  
Secretary

