

Present:	Rebecca Brown	Jerry Harrington	Kathy
	Sinkin-Amor		
	Lew Spurlock.	Ed Rawlinson	Deb
Schweiss	Lynn Pierson	Rich Lampman	Geneva
Johnson	Beth Gale		
Absent:	Hank Eng		
Guests:	Dave Johnson	Laurie Levin	Judy Hoffman

1. The meeting was called to order at 3:04 by Rebecca Brown, chair.
2. The Treasurer's Reports were handed out by Geneva Johnson. Discussion was held regarding the collection of funds at Regionals and Sectionals and Lew Spurlock volunteered to draft a policy relating to collections.
3. With a motion from Ed Rawlinson and a second from Lew Spurlock, the March 12, 2018 minutes were approved.
4. Kathy Sinkin-Amor reported there were 3 new members and 1 transfer into our unit.
5. Education: 2 more educational sessions have been arranged by Lew Spurlock and he noted that the Monday attendance seems to be dropping and he might consider sessions every other Monday.
6. GNT's: Rich Lampman informed the board that only 1 B team is going to Houston. The team consists of:
Susan Hernandez, Andy Villastrigo, Allison Andrews and Forrest Gray.
7. Dave Johnson relayed a few ideas of how to potentially increase team game participation. i.e. Handicapping, A/X and B,C,D Strats.
8. Awards Day: May 5, 2018. Beth Gale will make the flyer, poster board and print out the Mini-McKenney certificates while Geneva Johnson will do the tri fold brochure and partnership and Jerry Harrington is in charge of food. Judy Hoffman will direct.
9. Kerrville: There were complaints about the BAM game and it was mentioned that there could have been a written explanation provided. There were also a few complaints about the restaurant service. Attendance was higher than the last several years. Hospitality costs are not in yet.
10. Non Life Master: Debbie Schweiss reported that all committee members are in place. ACBL has increased the Gold points awarded from 10% then 25% and is now 33%.
11. Membership Directory: Roxie Tom has given Hank Eng more information as was reported by Rebecca Brown. Debbie Schweiss is compiling a spread sheet and will give this to Hank Eng when complete.
12. The library seems to be very popular among unit members.
13. Lynn Pierson and Rich Lampman will Co-Chair the Nominating Committee. They will ask other Unit members to serve on this committee and will report back to the board at the next meeting.
14. The next meeting will be held May 21, 2018 at 3:00 at Fiesta Bridge Club.

15. The meeting adjourned at 5:07 pm.

Beth Gale
Secretary