



MINUTES - DENVER UNIT 361

Denver House of Cards – July 1, 2013

President Ruth Pana called the meeting to order. Attending were Board Members Carol Levinson, John Gallagher, Jim Calhoun, Joan Kushner, and Lori Beard, and Bill Beard. Also present were District 17 rep Flo Newlin and Legal rep Forest Clark, and guest Alice Kinningham.

Minutes for the June meeting were approved as amended.

Treasurer's Report: Regional Report - We will be receiving \$1,000 from the ACBL. To date, we made a profit of \$5,961 from this Regional. The treasurer's report was accepted.

July 2013 Sectional: Jeffco's contact is Debra. Small waste baskets will not be put out at the July tournament. Caddies will be emptying the trash.

Hospitality - Everything is set. Joan has hired Sally Hughes to work the kitchen area. Caddies will help her when necessary. We are paying Sally \$1,000, out of the hospitality budget.

Supplies - The board approved the building to two boxes, by Jim Calhoun, to store the supplies from the sectional, at a cost of approximately \$710. There was one abstention vote. We bought a new clock for use at the sectional. Bill Michael will keep the clock and rent it whenever possible, and bring it to our games.

Partnerships - No requests have been made as yet for partnerships. .

Regional Schedule - 2014: Tuesday night will be charity night. We are adding a Diamond Peak Knockout game on Thursday, at 9:00 a.m and 1:00 p.m. There will be no Swiss Team game on Thursday. We will be sending these changes to Flo and Jerry, so they can be presented to the District for approval.

Website - Pictures of the winners will be posted on the website.

Nominating Committee: Blair Young, Joan Kushner and Flo Newlin will be on the committee. We need two more people to participate on the committee. Blair will hold a meeting with the committee members and will inform Ruth of the date.

Fall 299'r: A letter of agreement will be presented to the House of Cards, stating we will rent their facility for \$400, and the Board will be responsible for everything else, including providing the meals. Jim Calhoun is the tournament chairman, and Alice Kinningham will be the director. Bob McKenzie will assist Alice. A motion was made to

have Ruth sign the contract for the 299'r game, with the House of Cards, as stated above. The motion was passed with four in favor, and two dissenting votes.

Budget & Regional Meeting: Tom Burger will send out dates and times for the meeting.

District 17 Report: Carolyn Newcomb has been appointed Western Conference Representative. The Goodwill Committee nominated Penny Coffman and Jerry Ranney. Discussion was had to make a provision for the junior players to pay half entry fees for the tournaments. Las Vegas does not want to host the GNTs. The cost for the GNTs is passed directly to the districts. Nationals have changed their policy regarding phone. All use of phones will be penalized.

Flo received a plaque for becoming a platinum life master.

Table Talk: Individuals will write articles. The nominees for next year's board will be listed. There will be a newer player section and a calendar of events through 2014. The Table Talk comes out in October.

The meeting was adjourned. The next meeting will be held on Monday, August 5th, at 4:00 p.m. at The House of Cards.

Respectfully submitted,

Carol Levinson