



MINUTES - DENVER UNIT 361

Carolyn Newcomb's Home – December 6, 2011

President Penny Coffman called the meeting to order. Attending were Board Members Jim Calhoun, Bob Eberhardt, Tom Burger, Carol Levinson, Jerry Marrs, Blair Young, Nancy Rainwater, Sherry Levitt and Don Heitler. Also present were District 17 reps Carolyn Newcomb and Jerry Ranney, legal reps Forrest Clark and Susan Grauer, and ACBL Rep Frank Queen.

Minutes for the November meeting were approved as amended.

Treasurer's Report: Don Heitler reported the November Sectional made a profit of \$2,683. The table count was substantially higher, and there was an increased rate per table. Jeffco will give us a \$20 a month credit through 2013 for the problems we had at a previous tournament, when the game was cancelled because the lights went out. The treasurer's report was approved.

Don then reported on discrepancies in bills we received from Jim Calhoun. Several expenses will need to be explained and duplicated invoices will have to be checked. One amount, \$322, was submitted twice. Jim was given and list of all the transactions that needed explanations. This list will be discussed with Jim by Don Heitler and Tom Burger, on a one on one basis. Also under discussion with Jim was the fact that 32 small tables have been destroyed. The High School education program run by Jim was also discussed. To date, we are paying insurance to cover the program, \$149 required by Jeffco Schools, but we are not getting the ACBL allowance of \$350 for ten students in the program, because we do not have the students, and the program has not been developed.

Election of Officers for 2012: President Coffman then requested the nominees be elected for the new year. All officers were elected unanimously, as follows:

President - Ruth Pana
Vice President - Blair Young
Secretary - Carol Levinson
Treasurer - Don Heitler

President Pana then resumed control of the meeting. She will set up committees withing the next two weeks. We will need a committee for the Regional tournament and President Pana would like to recruit new people to spur interest within the unit.

Shelbie Bastiaans, who is a new member of the board, spoke about a program for future recognition of achievement of our unit members. These achievements will be acknowledged in the Table Talk, the Score Card and submitted to Jared Johnson for his column in The Denver Post. We are also considering awarding badges for achievement

in obtaining point levels. Shelbie will check on prices for these badges and report at the next meeting.

Old Business: Ruth will work on a logo and the website. We will have further discussion at the next meeting. Ruth will get prices for the website.

The next meeting will be held on Monday, January 2, 2012, at Denver House of Cards at 5:00 p.m.

The meeting was adjourned.

Respectively submitted,
Carol Levinson