

## MINUTES

Board Members Present: William Stine  
Nancy Lodge Carol Wilkinson  
Jane Witous Connie Swanson  
Sandy Hertz Shirley Gibson  
Nancy Beckerman

*Also present were Bill Dani, Treasurer and Scott Magged, Tournament Director.*

**1. CALL TO ORDER:** The meeting was called to order at the Cathedral City Senior Center by President William Stine at 9:00 a.m.

**2. MINUTES:** The minutes from the meeting of December 6, 2017 were read. There was a discussion about amendments to paragraph 7b which were made. Connie Swanson then made a motion that they be approved, Shirley Gibson seconded the motion and the December minutes were unanimously approved.

**3. TREASURER'S REPORT:** Bill Dani presented his reports, which include the Financial Statement for the year 2017, a copy of which is attached. The balance in the checking account as of January 3, 2018 is \$26,753.19. There is also a balance of \$325 in the "change fund".

**4. UNIT-WIDE GAMES:**

- a) On January 6th Sandy will provide cakes both for the morning game and the afternoon game at Duncan. William will cover Cathedral City.
- b) On January 15th, Nancy Beckerman will take two cakes to Duncan, and Sandy will take care of the cake for Joslyn.

**5. NLM TOURNAMENT.** William will determine who will be handling the entry fees. The Unit has a 50/50 split with the District. William has asked that all board members be at the Pavillion on January 18th at 7:00 a.m. in preparation for the tournament set-up. Food will be handled by the "team of the day" which have already been allocated.

**6. MEMBERSHIP:** Carol Wilkinson reported that as of January 1, 2018, the Unit has 1,191 members. This includes 9 new members, 5 reinstated members and 16 players who have transferred into the Unit from other areas. She stated that all snowbirds should be encouraged to transfer in.

**7. TOURNAMENT QUESTIONNAIRES:** Scott passed out a copy of a survey that will be distributed after the NLM. A copy of which is attached hereto.

**8. NEW BUSINESS:**

Nance Lodge made a motion that, at all three of our major Unit Games, Bill Dani, Sally Tobin and Mac Becket will receive a free-play. They volunteer a substantial amount of time and work for our unit; this would be a *Thank You* for same. The motion was seconded by Connie Swanson and passed unanimously.

**9: NEXT MEETING:** The next meeting was scheduled for Wednesday, February 7, 2018, at 9:00 a.m. at the Cathedral City Senior Center.

**14. ADJOURNMENT:** The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Carol Wilkinson  
(as presented and typed by Sally Tobin)