



MINUTES - DENVER UNIT 361

Carolyn Newcomb's home - December 18, 2012

President Ruth Pana called the meeting to order. Attending were Board Members Tom Burger, Carol Levinson, Sherry Levitt, Jim Calhoun, and Don Heitler. Also present were District 17 rep Carolyn Newcomb and Jerry Ranney, as well as legal rep Forrest Clark. Minutes for the November meeting were approved as amended.

Treasurer's Report: Don Heitler reported all bills have been paid, with the exception of one outstanding internet bill. The balance sheet is current. Don will e-mail the new Treasurer, Lori Beard, about any adjustments that need to be made. We made a profit of approximately \$1,900 on the November Sectional. The treasurer's report was accepted.

The meeting of the old board was adjourned, and the meeting of the new board meeting was called to order. Attending were Board Members Ruth Pana, Carol Levinson, Lori Beard, Tom Burger, John Gallagher, Jim Calhoun, Bill Beard and Joan Kushner. Also present were District 17 rep Flo Newlin and Jerry Ranney.

The following positions were assigned and accepted by the Unit 361 board members:

President - Ruth Pana

Vice President - Blair Young

Secretary - Carol Levinson

Treasurer - Lori Beard

Budget, Photo, Publicity - Tom Burger

Partnership, Supplies - John Gallagher

Sectionals, Director I/N, Education - Jim Calhoun

Membership, New player liaison - Shelbie Bastiaans

Regional Chair, supplies - Bill Beard

Hospitality - John Gallagher

Website Master - Rob Vetter - will have to get his e-mail

New Business:

Carol will be checking on ads for the new directory.

Motion was made and approved to give an additional \$500 for funds for the website.

We will ask Jeffco to allow us to have several names on file who will be able to open the doors to the facility at sectional times.

Bill Beard proposed using Cowboys Moving and Storage to store our supplies for the sectionals and regional. We will discuss this further at the next meeting.

John Gallagher will put together procedures for partnership and supplies.
Clocks: We will discuss this further at the January meeting.

The meeting was adjourned. The next meeting will be held on Monday, January 7, at Denver House of Cards at 4:45 p.m.

Respectfully submitted,
Carol Levinson