

Unit 549 San Diego North County Inland

Board Meeting Minutes – December 15, 2012

The meeting was called to order at the Lake San Marcos Pavilion, at 11:00am by Unit President Bill Sperry. Directors in attendance: Liz Nixon, Bobbie Cohen, Jacey Humes, Ken Matson, Sheila Latus, Maureen Fisher, John White, Ayoub Jaraicie, Miriam Saner, Art Foeste, Karen Okey and Tom Nolan. Not in attendance Sue Compton.

- 1) A motion was made (Jacey), seconded (John) and passed (8-0) to approve the November minutes with corrections.
- 2) A motion was made (Ayoub), seconded (Maureen) and Passed (8-0) to approve the November Treasurer's Report
- 3) A motion was made (Sheila), seconded (Maureen) to charge \$5 at the Sectional for NLM)-25 master points. Passed (8-0)
- 4) A motion was made (Jay), seconded (Sheila) and passed (8-0) to adjourn at 12:00 PM. The next meeting was set for Saturday, January 19, 2013

Old Business discussed items not requiring board action:

- 1) Toys for Tots Fundraiser – A check was given to Lake San Marcos Kiwanis Foundation for \$712 to be used for gift cards for the 1st Anglico Marine families at Camp Pendleton.

New Business items not requiring board action

- 1) Winter Sectional – Board members were asked to sign-up for a duty at the Sectional:
 - A) Bobbie Cohen said she would help with the food
 - B) A List of local restaurants was to be developed by Liz Nixon
 - C) Lunches to be ordered – 70 per day
 - D) Karen Okey will take care of snack food for the mornings and thru out the day
 - E) Games in the Pavilion – Morning only for games and lunch. We have it until 2pm
We also have the Club Room from 9:30am – 7:00pm
 - F) Paper Supplies – Karen Okey
 - G) Art Foeste – will take charge of sodas, coffee, water and ice. It was suggested to buy a cooler with wheels
 - H) Liz Nixon & Nancy Sperry will sell lunch tickets
- 2) Art will donate storage boxes for bidding boxes
- 3) New board members to be introduced and an election by show of hands will be done today, Dec. 15, 2012.

Next meeting scheduled February 23, 2013 prior to the Unit Game **at Lake San Marcos Pavilion.**

Respectfully submitted,

Liz Nixon

Unit 549 Secretary