

Unit 549 San Diego North County Inland

Board Meeting Minutes – Nov. 17, 2012, Revised 1/19/13

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, and Tom Nolan. Not in attendance Sue Compton, and Karen Okey.

- 1) A motion was made (Jacey), seconded (John) and passed (11-0) to approve the October Minutes.
- 2) A motion was made (Ayoub), seconded (Maureen) and Passed (11-0) to approve the October Treasurer's Report
- 3) A motion was made (Jay), seconded (Maureen) to hold a formal election at the December Unit Game. Passed (11-0)
- 4) A motion was made (Jay), seconded (John) to give Lupe \$200 as a Christmas Thank You, Passed (11-0)
- 5) A motion was made (Sheila), seconded (Maureen) and passed (1-0) 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) One Eyed-Jack's and other new clubs in Unit 549 – It was determined that the Unit Board has no say when someone wants to start a new club in the Unit. The new club must go thru ACBL to get sanctioned and follow ACBL procedures. One Eyed Jacks BC has delayed until January the start of it's game.

New Business items not requiring board action

- 1) Review of Board Members/Responsibilities – Each 2012 Board member gave everyone a list of their responsibilities (verbally or in-writing).
- 2) Returning Board members are Ayoub Jaracie, John White, Sheila Latus, Liz Nixon, and Ken Matson, Sheila Latus
- 3) Retiring Board members are Bill Sperry, Roberta Cohen, Maureen Fisher, Jacey Hume and Marianne Kuzma
- 4) New Board members – Mariam Saner, Art Foeste, Sue Compton, Karen Okey, Tom Nolan
- 5) Board members volunteered for the following: President – Sheila Latus, Vice-President – Liz Nixon; Secretary – ???; Treasurer – Ken Matson, Tournament Chair – Mariam Saner, Publicity – Sue Compton?
- 6) December Holiday Party – Bobbie reported that Major Market had the best deal for the food and handed out a complete list showing the cost of the items needed. Major Market will deliver the food by 10:30am. NCBC will donate \$400 toward the food and Unit 549 will budget \$1100. A raffle will be held for four sets of tickets at NCBC (\$50 value each). The tickets will be donated by NCBC for the rafle
- 7) January Sectional Assignments – Sheila and Mariam will send an email to everyone on the board
- 8) Purchase of more tables – it was noted that tables were on ale for \$17.95, Liz to get complete inventory of tables from LSM – Noelle
- 9) Audrey Grant Event – Liz is in charge, will need help from Board members. Board members that volunteer will not have to pay for the event and can stay and participate. The event is Feb. 9th (Saturday) in the Conference Center

- 10) Winter Sectional suggestion – That we gather email addresses at lunch at the Unit games and sectionals and also get Wirt’s list of emails for publicity purposes. The form will ask for the name, ACBL # and email address.
- 11) John White mad it clear that he is only doing Partnerships for the Sectional’s. It was suggested that we develop an On-Call list for the unit Games and Sectionals targeting players in the San Marcos area that can come quickly to fill-in
- 12) Sheila will contact ACBL for Summer Sectional Sanction
- 13) SD Bridge Web-Site – Suggestion to put Board Members on the Web-site. Also, it was suggested that we look at developing a new web-site more along the lines of Scripps Ranch BC site.

Next meeting scheduled January 19, 2013 prior to the Unit Game at Lake San Marcos Pavilion.

Respectfully submitted,

Liz Nixon

Unit 549 Secretary