

Unit 549 San Diego North County Inland

Board Meeting Minutes –January 19, 2013

The meeting was called to order at the Lake San Marcos Conference Center, at 10:30am by Unit President Sheila Latus. Directors in attendance: Liz Nixon, Ken Matson, John White, Mariam Saner, Art Foeste, Karen Okey and Sue Compton. Not in attendance Ayoub Jaraicie, Tom Nolan

- 1) A motion was made (Miriam), seconded (John) and passed (7-0) to approve the December minutes.
- 2) A motion was made (Karen), seconded (Sue) and Passed (7-0) to approve the December Treasurer's Report
- 3) A motion was made (Sue), seconded (Art) and passed (7-0) to adjourn at 12:00 PM. The next meeting was set for Saturday, February 23, 2013

Old Business discussed items not requiring board action:

- A) Winter Sectional – A final review of the tasks was held. We will set-up 50 tables in Conference Center and 10 tables in the Club Room. Round tables will be set-up in the Pavilion for lunch purposes. Scott Campbell will arrive at 8:30am on Friday, John White will put signs out at key locations around Lake San Marcos. Miriam stressed the need for plenty of waste baskets and that they be emptied regularly thru out the day. LSM will provide complimentary water service, it will be set-up in the outside Hall. Karen will set-up the morning snacks at 9:00am. Sheila will be floating on Friday morning. We will supply our own coffee pots and get them going early.

New Business items not requiring board action

- A) New officer positions were announced by Sheila: Vice-President – Tom Nolan - Membership; Secretary – Liz Nixon; Treasurer – Ken Matson; Mariam Saner – Tournament Director; Sue Compton – Publicity and Membership; Non-life Master coordinators and Membership – Art Foeste and Sue Compton; Resources/Hospitality – Karen Okey.
- B) John White resigned from the board due to family conflicts
- C) Audrey Grant – Liz encouraged all board members to attend. Registrations are flowing in. The venue will move to the LSM Country Club due to a scheduling conflict by CDC. We will not have to pay room rental but will have to buy lunches at \$10pp including tax and tip.
- D) A discussion was held re: attracting more NLM players to the Unit games,
- E) Mini McKinney and Ace of Clubs awards will be given at the February Unit game.
- F) Web Site – board members suggested various sites to look at such as Unit 539, Matt's game, La Jolla Unit and Unit 531. Liz offered to bring in Dennis Casarez on Feb. 23rd to talk about developing a new web-site for the Unit.

Next meeting scheduled March 16, 2013 prior to the Unit Game at **Lake San Marcos Conference Center.**

Respectfully submitted,
Liz Nixon
Unit 549 Secretary