

## Unit 549 San Diego North County Inland - Board Meeting Minutes –February 23, 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, Mariam Saner, Art Foeste, Karen Okey and Sue Compton, Ayoub Jaraicie, Tom Nolan

- 1) A motion was made (Art) seconded (Karen) and passed (9-0) to approve the January minutes as corrected.
- 2) A motion was made (Liz), seconded (Tom) and Passed (9-0) to approve the January Treasurer's Report
- 3) A motion was made (Art), seconded (Mariam) and Passed (9-0) to send a letter to all Club owners extending the invitation to visit any and all board meetings with the stipulation that if they want to speak they need to be on the agenda in advance.
- 4) A motion was made (Mariam), seconded (Art) and passed (9-0) to fund planning meetings at a restaurant prior to the Sectionals.
- 5) A motion was made (Liz), seconded Mariam and passed (9-0) to fund a \$200 gift certificate for Bill Sperry.
- 6) A motion was made (Ayoub), seconded (Tom) and passed (9-0) to give Lupe a \$100 tip after each Sectional.
- 7) A motion was made (Sue), seconded (Ayoub) and passed (9-0) to adjourn at 12:00 PM. The next meeting was set for Saturday, March 16, 2013

### **Old Business** discussed items not requiring board action:

A) Winter Sectional – Suggestions were made as follows: Ask CDC to add another circuit breaker, clean up the kitchen and get the water running, ask the Tournament Director to keep the air conditioning running, Karen will set-out the afternoon snacks around 2:30pm, Art will attempt to keep better control of the soda sales, Sheila will hold a planning breakfast right before the Sectional.

### **New Business** items not requiring board action

- A) Matt Belau, representing the ACBL Charity Committee, gave a presentation to the Board regarding holding a charity game at future Sectionals
- B) Dennis Casarez, Web-Designer, gave a presentation to the board about setting-up a new web-site for the Unit. Dennis charges a \$2500 design fee and \$50 per month maintenance and updating fee if needed. Dennis promised that the web-page would be user friendly for making changes and updating. Dennis said that it would take 4-5 weeks to get the web-page up and running. He also noted that he puts the web-page thru Google and the cost is \$50 per year and that he will be here when we need him versus others that are fly by night or hobbyists.
- C) Many board members wanted to get another web-designer in to present before making a decision. Ken has a possible referral.
- D) Summer Sectional – The date is set for June 28<sup>th</sup> & 29<sup>th</sup> at the Lake San Marcos Conference Center
- E) Audrey Grant – Liz reported that the work-shop with Audrey was a huge success and that Audrey wants to comeback for two days in 2014. Tentative dates are Feb. 7 and 8 or Feb. 14 and 15. Topics would be Two over One and Bidding. Audrey left Liz two boxes of books. Liz offered to make these available as prizes for the NLM Section at the Unit games. Liz reported that the Unit made \$1608.33, the most ever made due to the highest attendance ever (125).
- F) Karen Okey asked to receive a copy of the By-Laws

Next meeting scheduled April 27, 2013 prior to the Unit Game at **Lake San Marcos Pavilion**  
Respectfully submitted, Liz Nixon, Unit Secretary