

Unit 549 San Diego North County Inland - Board Meeting Minutes – April 27, 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, Tom Nolan. Absent: Ayoub Jaraicie,

- 1) A motion was made (Mariam) seconded (Sue) and passed (7-0) to approve the March minutes as corrected.
- 2) A motion was made (Art), seconded (Karen) and Passed (7-0) to approve the April Treasurer's Report
- 3) A motion was made (Mariam), seconded (Tom) to form a committee of three led by Tom Nolan to meet with Lee to discuss a transition plan for NCBC if something should happen to Lee. The committee will consist of Tom, Art, and Ken.
- 4) A motion was made (Ken), seconded (Karen) and passed (7-0) to adjourn at 12:00 PM. The next meeting was set for Saturday, May 25, 2013

Old Business discussed items not requiring board action:

- A) Website – a discussion was held about re-vamping the www.sdbridge.com website. It was decided that Ken would invite Kitty Cooper to present ideas for the website. Also, it was decided that a 2-3 person committee would be formed to look at other Unit web-sites for ideas. Volunteers for the committee were Art, Liz, Sheila, Mariam and Tom. Mariam will organize the meeting.
- B) Storage for Audrey Grant Books - it was decided that the books will be stored at Lake San Marcos

New Business items not requiring board action

- A) **Jean Holt** made a presentation about Lungevity, the Charity that supports Lung Cancer research. Jean asked the board's permission to host a Lungevity Charity Game at Lake San Marcos and use one of the Unit's unused Sectional Sanctions. The Board agreed to support the game both financially and allow the use of the Sectional sanction. Sheila will get the Sanction for Sept 21st. The Board asked Jean to talk to Lee as the game will conflict with NCBC's weekly Barometer game. The Board also agreed to look at a matching funds contribution. It was pointed out that at least four members of Unit 549 have been affected by Lung Cancer.
- B) **Summer Sectional** – A discussion was held regarding the Box Lunches. It was determined that we would order 75 per day. Karen Okey was going to check with Major Market, Panera's, Von's and Albertson's for prices. Liz Nixon and Nancy Sperry will sell the sandwiches on Friday, Liz will sell on Saturday but will need an assistant. Sheila requested we keep the Pavilion for both days. Liz suggested we indicate on the flyer that local lodging is available at the "New Lake House". Liz also suggested we gather door prizes from local businesses and promote as part of the sectional to attract players.
- C) **Unit Games** - A discussion was held regarding increasing the participation at the Unit Games. It was suggested that we re-instate the full lunch and possible cater. Also, Liz suggested we need a flyer to circulate to all clubs in North County, not just depend on emailing the flyer
- B) **Unit Tax** return for 2011 and 2012 – Ken was going to talk to Bill Sperry about the tax returns and make sure they were filed

Next meeting scheduled May 25, 2013 prior to the Unit Game **at Lake San Marcos Pavilion**

Respectfully submitted, Liz Nixon, Unit Secretary