

## Unit 549 San Diego North County Inland - Board Meeting Minutes – May 25, 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 (Karen) seconded (Sue) and passed (7-0) to approve the May minutes as corrected.
- 2) A motion was made (Art), seconded (Liz) and Passed (7-0) to approve the May Treasurer's
- 3) A motion was made (Art), seconded (Sue) and passed (6-1) to get a price from Kitty to develop a new web-site.
- 4) A motion was made (Miriam), seconded (Art) and passed 7-0 to give 0-25 Masterpoint players free play at the Sectional
- 5) A motion was made (Ken), seconded (Karen) and passed (7-0) to adjourn at 12:00 PM. The next meeting was set for Saturday, June 22, 2013

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

- A) Website – Miriam presented the report from the committee for the new web-site. Sheila will present the report to Kitty and get a price to develop the web-site
- B) Jean Holt will get her own sanction for the special game being held Sept. 21<sup>st</sup> to support the Lungevity Foundation. A full lunch will be served at 11:30am, and the game will begin at 12:30pm. The board will support with financial assistance and table fees. A tax deductible receipt will be given to all players.
- C) Tom Nolan reported that his meeting with Lee Hofacre will need to be re-visited.
- D) New Board members – Ayoub Jaracie has resigned from the board. We are now looking for two board replacements.
- E) Sectional Planning – Several ideas for procurement of the sandwiches were presented, Jersey Mikes, Major Market, etc. It was decided the we will sell the sandwiches for \$7.00 including a drink. Art will be incharge of the Partnership desk and the liquid refreshments. Liz will sell sandwiches on Friday and Saturday with help from Nancy Sperry and Miriam Saner. Karen is in charge of the food. Set-up time will be 8:00am. Tom and Ken will be in charge of putting the signs out and we will store them at LSM with the tables. All board members agreed to take flyers wherever they play to help with the publicity. Liz reported that we will not have the Pavilion on Saturday, only Friday as back-up. We will also have the Club Room both days.

**New Business** items not requiring board action

- A) North American Pairs Qualifiers will be held in the Clubs June, July, and August. If the Unit wants to hold an NAP game it will be in October but it is not required of the Unit.
- B) A discussion was held about having advance sign-ups for Unit Games, there a pro's and con's to both. No decision was made.

Next meeting scheduled June 22, 2013 prior to the Unit Game **at Lake San Marcos Pavilion**  
Respectfully submitted, Liz Nixon, Unit Secretary