

## **Unit 549 San Diego North County Inland - Board Meeting Minutes – June 22, 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, Sue Compton, Tom Nolan and Ayoub Jaraicie,

- 1) A motion was made (Sue) seconded (Karen) and passed (8-0) to approve the May minutes
- 2) A motion was made (Art), seconded (Sue) and Passed (8-0) to approve the May Treasurer's
- 3) A motion was made (Miriam), seconded (Liz) was defeated (3 ) to hire Kitty Cooper to develop the new web-site.
- 4) A motion was made (Sue), seconded (Karen) and passed (8-0) to adjourn at 12:00 PM. The next meeting was set for Saturday, July 27<sup>th</sup>, 2013

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

- A) Website – Karen, Tom, Sue, Ayoub and Ken will get a 3<sup>rd</sup> proposal and have it ready to present at the next board meeting. Sheila declared that the Unit will have a new web-site by Sept. 1<sup>st</sup>.
- B) Sectional Planning – Tom and Ayoub stated they will not be available. Karen has the sandwiches coming from Jersey Mikes in Rancho Bernardo. The sandwiches will be a mini-sub, chips and a cookie. We will include a drink for \$7.00 per box. Liz and Nancy will sell the sandwiches, Nancy will make a new sign. Sheila will distribute the sandwiches, Liz will help. Miriam asked if the “kitchen” could be cleaned up and functional. Liz will talk to the powers that be. Art will purchase two more coolers at Costco to be used at all functions. Sue will send out another email blast to the membership.
- C) Tom reported that Jan Sperla had requested the minutes and treasurer's report be posted at NCBC sooner. Sheila said this would be discussed at the next board meeting.

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

- A) Winter Sectional – Proposed dates are Jan. 10 & 11, or Jan. 17 & 18, 2014 at the LSM Conference Center. Liz will talk to Noelle about availability

Next meeting scheduled July 27, 2013 prior to the Unit Game **at Lake San Marcos Pavilion**

Respectfully submitted, Liz Nixon, Unit Secretary