

Unit 549 San Diego North County Inland - Board Meeting Minutes – August 24, 2013

The meeting was called to order at the Lake San Marcos Conference Center, at 10:30am by Unit President Sheila Latus. Board Members in attendance: Ken Matson, Mariam Saner, Art Foeste, Karen Okey and Sue Compton, Tom Nolan. Absent: Liz Nixon - voting proxy to Mariam Saner. Also in attendance Lee Hofacre. Mariam agreed to take the minutes for the meeting.

- 1) A motion was made (Karen) seconded (Sue) and passed (7-0) to approve the March minutes as corrected.
- 2) A motion was made (Karen), seconded (Mariam) and Passed (5 approved-1 no vote -1 abstain) to approve the Kitty Cooper proposal for the website at the cost of \$1435. It was agreed by all that Howard would be used to input needed updates to the website.
- 3) A motion was made (Art), seconded (Ken) to appoint Jill Roberts as interim board member for Ayoub Jaraicie, who resigned from the board. The motion was passed (7-0)
- 4) A motion was made (Tom), seconded (Karen) and passed (7-0) to adjourn at 12:00 PM. The next meeting was set for Saturday, September 28, 2013

Old Business discussed items:

- A) Website – a discussion was held about whether the website vendor should be either Kitty Cooper or Go-Daddy. Lee was involved in the discussion to access pros and cons for these vendors. See above motion was passed to go with Kitty Cooper who has a specialized template for bridge. Mariam will send her an e-mail and begin the process.
- B) The Board reaffirmed the commitment to support Jean Holt's Charity game and will provide the drinks (coffee, water, and soda's)
- C) A Treasurer's Report was not provided; this will now be a three month report out rather than monthly.
- D) Jill Roberts voted to the Board.

New Business items:

- A) Contingency Plan for North County Bridge Club. Tom reported on his meeting with Lee; Lee asked that a 3 member team be appointed to divide up the handling of day to day duties of running the club, either through appropriate delegation or other means to keep the club running for an appropriate interim period. Lee briefly explained what some of the duties that would need to be covered. The Team is to be Tom Nolan, Victor Pitcock, and Mariam Saner. This Team will be separate from the Unit 549 Board and will not represent the Board.
- B) Winter Sectional Flyer - Sue submitted a draft of the flyer for the Sectional, it was discussed and changes/corrections were made. Sue committed to completing the flyer so that copies could be taken to Irvine. Thanks Sue! Great Job.
- C) On Line Directory - The Handbook Directory is out of date; a on-line directory is being developed by Unit 539. Sheila asked if we should invite our membership to sign up, she volunteered to edit the form. Afterwards, Sue can send an e-mail blast for those who wish to be included in the on-line directory..

Next meeting scheduled September 28, 2013 prior to the Unit Game **at Lake San Marcos Pavilion**
Respectfully submitted, Mariam Saner, Unit 549 Board Member.