

Unit 549 San Diego North County Inland - Board Meeting Minutes – September 28, 2013

The meeting was called to order at the Lake San Marcos Conference Center, at 11 AM by Unit President Sheila Latus. Board Members in attendance: Ken Matson, Mariam Saner, Art Foeste, Jill Roberts. Absent: Liz Nixon - voting proxy to Mariam Saner, Sue Compton, and Karen Okey. Mariam agreed to take the minutes for the meeting.

- 1) A motion was made (Art) seconded (Jill) and passed by all to approve the August minutes as corrected.
- 2) A motion was made (Art), seconded (Mariam) and passed by all to approved Treasurer's Reports - August, September and for the Sectional.
- 3) A motion was made (Jill), seconded (Ken) and passed by all to appoint Hazel Turner as interim board member to replace position vacated by Tom Nolan.
- 4) A motion was made (Art), seconded (Jill) and passed by all to adjourn at 12:00 PM. The next meeting was set for Saturday, October 26, 2013.

Several Agenda Items were postponed for discussion until full board could be present in October, those items include:

- Food for Unit Games.
- New Vice President
- Holiday Dinner (for December Unit Game)
- Unit Game Logistics

Newsletter: The newsletter needs to be updated to include new board members. Sheila will do. The newsletter to be distributed to Ramona (12), San Marcos (15), Escondido (remainder). Mariam will do.

November Election: Sheila appointed Art to lead the Election Committee. Sheila will include in the President's Message a "call out" for volunteers to serve on the board, those volunteers as well as Jill Roberts and Hazel Turner will be on the ballot to be prepared by the Election Committee. Sue will sent out an email to Unit members soliciting volunteers who will be asked to contact Art.

Photos for Web Page: Sheila took pictures for the web page, still need a photo for Sue, Liz, Hazel.

Board Secretary: Mariam appointed to Secretary position until Liz returns from her cruise.

New Email Address for Ken: Unit549Treas@gmail.com

Other Items Discussed:

Mariam presented an update on the progress of the web design. The contract has been signed and work has begun. Jill volunteered to help Mariam with this and to take the provided training. Estimate for completion is 10-31-13.

Sheila appointed Jill to lead the Toys for Tots effort. Jill will report at the next Unit Meeting information pertaining to the charity drive and the November Potluck. Sue will make a flyer, the game entry will be \$7.00 and a toy, all receipts to go to Toys for Tots.