

Unit 549 San Diego North County Inland

Board Meeting Minutes – Oct. 26, 2013

The meeting was called to order at the Lake San Marcos Pavilion, at 10:30am by Unit President Sheila Latus. Directors in attendance: Liz Nixon, Ken Matson, Mariam Saner, Art Foeste, Sue Compton, Karen Okey, Jill Roberts. Not in attendance Hazel Turner.

- 1) A motion was made (Karen), seconded (Mariam) and passed (7-0) to approve the September Minutes.
- 2) A motion was made (Sue), seconded (Karen) and Passed (7-0) to approve the September Treasurer's Report
- 3) A motion was made (Mariam), seconded (Jill) to Fund \$1000.00 for the December Holiday luncheon and game (7-0)
- 4) A motion was made (Jill), seconded (Sue) and passed (7-0) to adjourn at 12:00 PM. The next meeting was set for Saturday, November 23, 2013

Old Business discussed items not requiring board action:

- 1) **Web-site** – the name will remain the same, www.sdgridge.com. Photos of all board members and Unit activities are being taken and posted on the web-site. Also, Board minutes back to Nov. of 2013 have been sent to Mariam.
- 2) **Unit Game Schedule** – Liz to reserve the Pavilion at Lake San Marcos for the Unit games. See dates below. Mariam will secure the sanctions.
- 3) **Toys for Tots** Charity game – Jill is in charge of contacting Frank Shubert, getting donations for the hams and volunteers to bring a side dish or dessert. Ray Curtiss wife will bring books to sell and donate the \$\$\$ to Toys for Tots, 1st Anglico. Nina Laughbaum will pay for Marines to play in the game. All card fees will go to the 1st Anglico Marines at Camp Pendleton. Frank Shubert will show a short video from last year's Marine Family Christmas Party. Sign-up for game and food at NCBC, LSMDBC and Ramona. Jill will get in touch with Penelope Fox in Ramona. Café 56 is donating rolls
- 4) **December Holiday party** – Karen Okey will be in charge of getting the turkey, ham, side dishes and desserts. It was agreed that those that played regularly through out the year would get in free. Ken will bring \$200 cash for Lupe's end of the year tip.
- 5) **Election** – Art is getting the ballot together to vote for the next Board. Jill and Hazel need to be formally voted on to the board and a replacement is needed for John White.
- 6) **Pictures for the web-site** – Sheila is taking pictures of Board members for the web-site, Watch out!
- 7) **Lunch at Unit games** – tabled until January meeting
- 8) **Liz to send John McCaffrey's email address to Sue.** The purpose is cross marketing between both units. Unit 531 is in agreement to do this.
- 9) **Ken paid Jean Holt the card fees** for the Lungevity Unit game in September
- 10) **President Sheila will hold a breakfast planning meeting** on Saturday, Jan. 4, 2014 at Center City Café at 9:00am. The Unit will host the breakfast. The President is authorized to hold two hosted planning meetings per Sectional.

New Business

- 1) **Audrey Grant** – two- day festival, Feb. 14 & 15. Liz announced the schedule and topics for the two-day event. Details will be finalized by the next Unit game and flyers will be printed for distribution.

Next meeting scheduled December 20, 2013 prior to the Unit Game at Lake San Marcos Pavilion.

Respectfully submitted,
Liz Nixon, Unit 549 Secretary

Unit 2014 Activities and Location

Jan. 17 & 18 – Winter Sectional – Conference Center

Jan. 25 – Pavilion

Feb. 24 – 15 – Audrey Grant – Pavilion

Feb. 22 – Unit Game – Pavilion

March 22 – Unit Game – Pavilion

April 26 – Unit Game – Pavilion

May 24 – Unit Game – Pavilion

June ???? – Unit Game -??? What date?

June 27 & 28 – Summer Sectional – Conference Center

July 26 – Unit Game – Pavilion

August 23 – Unit Game – Pavilion

September 27 – Unit Game – Pavilion

October 25 – Unit Game – Pavilion

November 22 – Unit Game – Pavilion

December 20th - ?? Unit game – Pavilion ??? Need to know if this date is oK.