

Unit 549 San Diego North County Inland

Board Meeting Minutes – 1/25/14

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, Mariam Saner, Sue Compton, Jill Roberts and Art Foeste Not in attendance Hazel Turner, Ken Matson,

No Motions were made as there were not enough in attendance for a Quorum

Old Business discussed items not requiring board action:

- 1) Lunch for Unit Games – Each Board member will take a month and will have a budget of no more than \$200. The following months were assigned: February – Art; March – Hazel; April Sheila; May – Liz; July – Ken; August – Jean; Sept. – Jill; October – Erica
- 2) Jill will buy three table cloths
- 3) Audrey Grant – Liz reported that registrations were a little slow but expected to pick-up by the end of the month.
- 4) NCBC Status – Tuesday Am game is NLM; and Thursday afternoon game is Mentor/Mentee game
- 5) Art suggested that the board offer a Free Play to the winners of the Unit games in the Open and the NLM

New Business items not requiring board action

- 1) Unit Board member responsibilities – to be assigned at next meeting
- 2) Sectional Review – a discussion was held about why the attendance was so low on both days and what can be done about it.
- 3) Partnerships at Unit Games and Sectionals will be handled by Jill and Art
- 4) Karen Okey has resigned and a replacement needs to be found.
- 5) February Board meetings will be on 2/16 at Sheila's Home.

Next meeting scheduled for March 22nd at the Pavilion before the Unit Game.

Respectfully submitted,

Liz Nixon

Unit 549 Secretary