

## Unit 549 San Diego North County Inland

Board Meeting Minutes – 2/16/14

The meeting was called to order at the home of Sheila Latus at 10:00am by Unit President Sheila Latus. Directors in attendance: Liz Nixon, Mariam Saner, Jill Roberts, Jean Jantz, Erica Federman, and Art Foeste. Not in attendance Hazel Turner, Ken Matson, and Nancy Scott.

Motions:

- 1) It was moved (Art) and seconded (Jill) that those receive in the Mini McKenny and Ace of Clubs awards would receive a free play. Passed 6-0
- 2) Motion to Adjourn (Jill), seconded (Jean) and passed 6-0

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

- 1) Approval of January Minutes and Treasurer's Reports for November and December Unit Games and January Sectional
- 2) Unit Board Officers – Positions will be as follows: President Sheila Latus; Vice-President Mariam Saner; Secretary Liz Nixon, Treasurer Ken Matson; Tournament Manager Jill Roberts; Hospitality Hazel Turner; New Member Liason Jean Jantz; Publicity Art Foeste and Mariam Saner?; Partnerships Art Foeste and Jill Roberts. Members At Large Erica Federman and Nancy Scott.
- 3) December Unit Game date – will be either Dec. 20<sup>th</sup> or 27<sup>th</sup>. Liz will confirm with LSM CDC
- 4) Audrey Grant – Liz reported that the Two Day Festival was a resounding success and that Audrey wants to come again next year. The Unit will make about \$1400.00
- 5) Mini-McKenny & Ace of Clubs Awards will be given at the March Unit Game. Free plays will also be given to the winners
- 6) North County Bridge Center proposal received and discussion tabled until next meeting,
- 7) A discussion was held about continuing to use the LSM Pavilion and Conference Center for our Unit Games and Sectionals. Liz told the board that when the remodeling will begin is unknown but she will try to find out. It is believed that once the remodeling is complete the rental rates may go up.

Next meeting scheduled for March 22<sup>nd</sup> at the Pavilion before the Unit Game.

Respectfully submitted,

Liz Nixon

Unit 549 Secretary