

Unit 549 San Diego North County Inland - Board Meeting Minutes – April 26, 2014

The meeting was called to order at the Lake San Marcos Conference Center, at 10:30am by Unit President Sheila Latus. Directors in attendance: Liz Nixon, Ken Matson, Mariam Saner, Art Foeste, Jill Roberts, Jean Jantz, Hazel Turner, Nancy Scott, Erica Federer

- 1) A motion was made (Jean) seconded (Hazel) and passed (9-0) to approve the April minutes
- 2) A motion was made (Art), seconded (Jean) and Passed (9-0) to approve the April Treasurer's Report
- 3) A motion was made (Jill), seconded (Hazel) and passed (9-0) to adjourn at 12:00 PM.

Old Business discussed items not requiring board action:

- 1) Liz will talk to Noelle about using the Pavilion for the Unit games. **Solution:** Liz talked to Noelle and we are on the schedule for the Pavilion for the 4th Saturday of every month thru 2015.

New Business items not requiring board action

- A) NCBC - The letter to Lee re: the tables was tabled for now. Art was going to pick-up the tables
- B) Summer Sectional – Erica and Hazel will investigate pre-made sandwiches at Costco. Nancy will investigate Costco, Liz will talk to Albertson's. Liz will try to get a list of restaurants in San Marcos for the Sectional
- C) May Unit Game – Mariam brought the idea of making May a Memorial game to those we have lost in the last year. If we do this it would cover the year from April to April.
- D) Marketing – Liz got the cost for the ¼ page ad in the forum. It will cost \$75 for the first ad and \$50 per month for each additional ad. The ad will promote Unit activities.
- E) Back-up for Liz – Nancy Scott will write the forum article for Liz when she is gone in September. Liz will send her the articles and necessary reports she needs.
- F) January Sectional is the 16th and 17th

Next meeting scheduled May 24th, 2014 prior to the Unit Game at the Lake San Marcos Pavilion
Respectfully submitted, Liz Nixon, Unit Secretary