

Unit 549 Minutes July 26, 2014

The Unit Meeting was called to order at 10:30 AM by President Sheila Latus. In attendance, Ken Matson, Nancy Scott, Jean Jantz, Mariam Saner, Erica Federman, Art Foeste, Hazel Turner, Jill Roberts. Not in attendance Liz Nixon.

The minutes from the June meeting were not available for review and will be done at the August Unit Meeting. Ditto for the Treasurer's Report.

First Order of Business: review the lunch schedule for the next 5 months:

Jean - August, Art will be gone and will need help for the drinks. resolved.

Jill- September

Erica- October

Potluck, Toy Drive - November

Holiday Party - December

Sectional Food Needs: Hazel will put together a sectional food list for the Sectional Binder and also provide some blank sheets.

Winter Sectional Planning: Mariam will work with Howard to put together a flyer, Jill will have it posted by ACBL...Howard will make sure to prepare a 5x4 file for advertising in the Forum for October, November, and December. The flyers will be distributed at the local Regionals and Sectionals, including Irvine and Palm Springs. Lesson learned from June Summer Sectional is the the results will need to be posted daily. Mariam will work with Howard to ensure that the results go to ACBLUnit549.org on a daily basis. Sheila is working with the Tournament Director to get the results to ACBL.

The Table Talk Soda and Water comment needs to clarify that there is a 50Cent charge for soda and water at the Unit Games.

Mariam reported that the Open House for the NCBC is postponed to another date to be determined.

Lungevity Event, September 20, 2014: The Unit will support the event by paying the ACBL table fees, the sodas for the lunch, and the rent for the facility.

Motion to adjourn, (Nancy Scott), seconded by Hazel Wilson...All agreed.