

Unit 549 San Diego North County Inland - Board Meeting Minutes – October 25, 2014

The meeting was called to order at the Lake San Marcos Pavilion, at 11:00am by Unit President Sheila Latus. Directors in attendance: Liz Nixon, Miriam Saner, Jill Roberts, Hazel Turner, Ken Matson, Nancy Scott, Jean Jantz, Art Foeste and Erica Federman.

- 1) A motion was made (Jean) seconded (Erica) and passed (9-0) to approve the August Minutes.
- 2) A motion was made (Art), seconded (Nancy) and Passed (9-0) to approve the August Treasurer's Report
- 3) A motion was made (Mariam) and seconded (Jean) to purchase new inserts for all clubs in Unit 549. Passed (9-0)
- 4) A motion was made (Art) and seconded (Hazel) to make the Nov. 22nd Unit game a STAC game. Passed (9-0)
- 5) A motion was made (Mariam), seconded (Jill) and passed (8-0) to adjourn at 12:00 PM.

Old Business discussed items not requiring board action:

- 1) There may be a date conflict with AIB Sectionals, Jill will talk to Wirt.
- 2) A new Bulletin Board has been hung at NCBC behind Table 1. Players can sign-up for car pools on the bulletin board.

New Business items not requiring board action

- 1) Board Of Directors Election – the Election will be held at the November Unit Game. Sheila will make a ballot. Two positions are open, Liz Nixon and Ken Matson. New Board will be announced at December Holiday game.
- 2) The purchase of the bidding box inserts will cost about \$30/set or \$306 per club.
- 3) Lake San Marcos Location report – Liz met with Scott Campbell to discuss the Unit game food situation and the box lunches. The box lunch situation is up in the air, we are ok to continue doing what we do for the Unit games. Liz will use the LSM catering service for Audrey Grant.
- 4) Sheila took pictures of all board members for the web-site
- 5) Liz reported that the dates for Audrey Grant were set for Feb. 12 & 13 in the Pavilion
- 6) Membership – Jean Jantz will take charge of membership with help from Art & Jill. Liz will send In & Out reports to all three as they come ins. Jill & Art will develop a full membership list. Art will work on Ramona Memberships.
- 7) All board members are encouraged to make announcements of Unit Sectional and Unit games at games in Encinitas, Escondido and Matt's Game.
- 8) We need Sectional flyers for Palm Springs – Liz is going to Palm Springs
- 9) We were reminded that the Friday Games at the Sectional are Charity games.
- 10) Jill asked Liz to get her the list of all Unit game dates for 2015
- 11) A budget of no more than \$200 was authorized for Unit game lunches
- 12) Jill asked all board members to give \$10 for the Ham at the Pot-luck
- 13) It was suggested that we invite a District 22 Board member to a Board meeting to tell us what D-22 does for the players, Clubs and Units.
- 14) All board members took a month for 2015 Lunches – January – Art; February – Hazel; March – Mariam; April – Jill; May – Sheila; June – none; July – Ken; August – Jean; September – Nancy; October – Erica.

Next meeting scheduled for November 22, 2014 prior to the Unit Game at Lake San Marcos Pavilion.

Respectfully submitted,
Liz Nixon, Unit 549 Secretary