

Unit 549 San Diego North County Inland - Board Meeting Minutes – November 22, 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, Ken Matson, Nancy Scott, and Erica Federman. Board members not in attendance were Hazel Turner, Art Foeste and Jean Jantz.

- 1) A motion was made (Erica) seconded (Nancy) and passed (6-0) to approve the October Minutes.
- 2) A motion was made (Jill), seconded (Nancy) and Passed (6-0) to approve the October Treasurer's Report
- 3) A motion was made (Mariam) and seconded (Jill) and passed (6-0) to hold the Summer Sectional at the LSM Pavilion and Club Room.
- 4) A motion was made (Jill), seconded (Nancy) and passed (6-0) to adjourn at 12:00 PM.

Old Business discussed items not requiring board action:

- 1) Re: the Pavilion & Club Room – a request was made that the bathrooms be updated with grab bars.
- 2) Liz reported that the fee for Audrey Grant's Workshops would be raised to \$79 per person per day to cover the cost of the lunch provided by The Lodge at Lake San Marcos.
- 3) Box Lunches at the January Sectional – Liz suggests we go to Plan B and get croissant sandwiches from Costco and put out own lunches together as The catering department wants \$9/box lunch and won't allow us to bring in the Albertson's box lunches.
- 4) Sheila suggested that the free play earned by the winners at our Unit games be able to be used when the winners want to use them not at the very next Unit game as originally planned.
- 5) Sheila took the new inserts to LSM DBC and got a big applause when she brought them in and had everyone insert them into the bidding boxes. Sheila also took them to NCBC and not much was said.

Next meeting scheduled for December 27th, 2014 prior to the Unit Game at Lake San Marcos Pavilion.

Respectfully submitted,
Liz Nixon, Unit 549 Secretary