

Unit 549 San Diego North County Inland - Board Meeting Minutes – Jan. 24, 2015

The meeting was called to order at the Lake San Marcos Pavilion, at 10:30am by Unit President Sheila Latus. Directors in attendance: Liz Nixon, Mariam Saner, Jill Roberts, Ken Matson, Hazel Turner, Jean Jantz and Erica Federman. Board members not in attendance were Art Foeste and Nancy Scott.

- 1) A motion was made (Hazel) seconded (Mariam) and passed (8-0) to approve the December Minutes.
- 2) A motion was made (Jean), seconded (Jill) and Passed (8-0) to approve the December Treasurer's Report
- 3) A motion was made (Mariam) and seconded (Jean) and passed (8-0) to raise the Entry Fee for the Unit games to \$9.00per person.
- 4) A motion was made (Jean) and seconded (Erica) to form a Nominations Committee, passed (8-0)
- 5) A motion was made (Jean), seconded (Hazel) and passed (8-0) to adjourn at 12:00 PM.

Old Business discussed items not requiring board action:

- 1) A discussion was held regarding the Winter Sectional successes, sandwich sales, and room for improvement
- 2) Liz told the Board that we needed a big push for Audrey Grant as our number were down for this year. Liz reminded the Board that this is a Board project not Liz's project.
- 3) The Table Talk – The focus will be on all clubs in Unit 549, not just Escondido. We will print 75 copies each month
- 4) Ramona Support – Sheila, Art, and Jill went to the memorial Service for Doug Houston to show our support. It was discussed that Board members try to play in Ramona periodically to show support.
- 5) All Club support – It was discussed that the Unit Board do things for the good of all clubs in the Unit.
- 6) Need two new Board members due to resignation of Erica Federman. Jill is working on some candidates.

New Business items discussed but not requiring board action:

- 1) Summer Sectional – It was suggested that we raise the rate to \$11.00 per person. The dates are June 19th and 20th at the LSM Conference Center
- 2) Stratification – Same Line-up; Use 0-499, 0-1000; 1001 – 2999/3000+
- 3) 2015 Election of Officers – Sheila will head up the Nominations Committee
- 4) Missing chairs, tables and bidding boxes from Escondido – issue has been resolved. However, Jill is going to schmooze Henry to get inside the storage unit where there could be remaining stuff from NCBC. Ken will donate bidding boxes that he has.
- 5) Open House for BC of NC – Unit funding was tabled to next meeting
- 6) Board support of local charities was discussed including Toys for Tots, Lungevity, Elizabeth Hospice.

Next meeting scheduled for February 28, 2015 prior to the Unit Game at Lake San Marcos Pavilion.

Respectfully submitted,
Liz Nixon, Unit 549 Secretary