

Unit 549 San Diego North County Inland - Board Meeting Minutes –May 31, 2015

The meeting was called to order at the home of Sheila Latus, at 10:00am by Unit President Sheila Latus. Directors in attendance: Liz Nixon, Miriam Saner, Jill Roberts, Ken Matson, Nancy Scott, Art Foeste, Hazel Turner and Jean Jantz.

- 1) A motion was made (Jill), seconded (Nancy) and passed (8-0) to adjourn at 12:00 PM.

Old Business discussed items not requiring board action:

- 1) The purpose of this meeting was a review of everyone's duties for the June Sectional.
- 2) Publicity – Sheila suggested we place an article in the Community News, things to do at the UT-San Diego. Art will follow-up
- 3) Scott Campbell will supply the boards four weeks before at \$10/set. We will need 12 sets.
- 4) Food – Sandwiches – Hazel is in charge
- 5) Drinks – Day 1 Art/Jill will bring coolers, drinks and 2 20# bags of ice, Day 2 Art will do all.
- 6) 3 doz. cake donuts, pre-cut into quarters will be supplied by Liz. Plastic gloves and muffins were obtained by Hazel.
- 7) Jean will bring pre-cut fruit salad to Liz on Thursday night
- 8) Email ads to D22 & D23 will be sent by Art & Jill. Liz will ask John McCaffrey to send email info to Unit 531.
- 9) Liz will ask Lupe to meet Hazel at the Pavilion Storage Unit at 8:30am on Friday
- 10) Sandwiches – purchase 6 trays, 4 turkey, cut in half. Liz & Sheila will sell at \$6.00 including chips, cookie and soda or water. Sheila will bring \$100 cash for sandwich sales.
- 11) Results will be posted at ACBl.org. Sheila will get a flash drive to Mariam for the Web-site or Howard.
- 12) Partnerships – Art & Jill
- 13) Rent is \$1000 for both days, entry fees are \$11 per person per session

New Business – discussed but not requiring board action

- 1) Audrey Grant 2016 – Liz mentioned that Audrey will only come on Saturday, Feb. 6th for one day due to scheduling conflict
- 2) Liz suggested we have a Gail Whiteley memorial game at the next Unit game. It was decided to mention Gail at the Lungevity Charity game Sept. 26th
- 3) Liz told the Board that the Lungevity game will be held at the Conference Center not the Pavilion at the same price.
- 4) Maryann Houston – gave us a report on the Youth program in Ramona. She was asking for some money to send the kids to Chicago to the NABC. The Board suggested she wait and work to send them to Reno in March. It was suggested that scholarships be set-up by the Unit for the youth to apply. We were reminded that we already give free plays to 0-25 at our Sectionals. Maryann's Goal is a youth program in every club.
- 5) Art is the Education Chair for the Unit and stated that the Unit needs to promote NLM Bridge. He suggested we Pass the Hat to raise money for the NLM program. It was stated that there was no money from D22. It was mentioned that Ruth Aronson in Unit 531 is doing some Youth Bridge activities.

Next meeting scheduled for July 25th, 2015 prior to the Unit Game at Lake San Marcos Pavilion.

Respectfully submitted,
Liz Nixon, Unit 549 Secretary