

Unit 549 San Diego North County Inland - Board Meeting Minutes – January 9, 2016

The meeting was called to order at 10:00am by Unit President Sheila Latus. Directors in attendance: Liz Nixon, Jill Roberts, Art Foeste, Hazel Turner. Trish Frinell and Jean Jantz. Absent: Dorothea Williams, Ken Matson, John Coulombe (on Leave)

- 1) A motion was made (Hazel), seconded (Trish) to approve the December Minutes. Passed (6-0)
- 2) A motion was made (Jean) and seconded (Trish) to accept the new slate of officers. Passed (6-0)
- 3) A motion was made to adjourn (Jean), seconded (Art) and passed (6-0)

Old Business discussed items not requiring board action:

- 1) Winter Sectional – Sheila asked that everyone be at the Conference Center at 800am. Hazel & Ken will be in charge of signs. Results – Liz to ask Jean Holt to bring a Thumb Drive to download the results to send to Howard for the Web-site. Also, Liz will ask John McCaffrey how he downloads the results. Also, Jean to bring her lap top and Liz to bring her Hot Spot. Also, everyone that is signed up for Fast Results will receive the results. Our web-site has a Tab “History” where the Unit History will be stored. Sheila suggested getting an easel to put the Audrey Grant Posters on to promote the event.

New Business – discussed but not requiring board action

- 1) Jill asked Liz to get 500 Summer Sectional flyers printed
- 2) Officers were determined for 2016: President – Sheila Latus; Vice-President – Jill Roberts; Secretary – Liz Nixon; Treasurer – Ken Matson; Membership – Art Foeste; Tournament Chair – Jill Roberts and Trish Frinell; Hospitality – Hazel Green & Jean Jantz; Disciplinary – Jean Jantz; Electronic – TBA
- 3) It was suggested that the By-Laws be reviewed at the February Board meeting
- 4) Lunch assignments by Board member for the year: Feb. – Art; March – Jean; April – Trish; May – Sheila; July – Ken; August – Jill; Sept. Hazel; October – John; Nov. – Pot-luck Charity; Dec. Holiday
- 5) It was requested that Liz try to get the December Holiday game moved to the 10th.
- 6) Liz will talk to Jean Holt about scheduling the Lungevity Game.
- 7) Art was asked to call ACBL to get the current Membership list

Next meeting scheduled for February 27th, 2016 at Lake San Marcos Pavilion

Respectfully submitted,
Liz Nixon, Unit 549 Secretary