

## Unit 549 San Diego North County Inland - Board Meeting Minutes – February 27, 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, Ken Matson, John Coulombe and Jean Jantz. Absent: Dorothea Williams, Trish Frinell

- 1) A motion was made (John), seconded (Art) to approve the January Minutes. Passed (7-0)
- 2) A motion was made (Hazel), seconded (Jill) to approve the January Treasurer's Report, Passed (7-0)
- 3) A motion was made (Art), seconded (Jean) to cancel the summer sectional, passed (7-0)
- 4) A motion was made to adjourn (John), seconded (Hazel) and passed (7-0)

### **Old Business** discussed items not requiring board action:

- 1) Toys for Marine Families – Pat Haugen, representing the Lake San Marcos Kiwanis gave us a report regarding the success of the December Christmas party and toy distribution. The discussion as to whether we should continue to support this program was **tabled** to March meeting.
- 2) Winter Sectional – It was noted that there was a problem with ACBL Live Saturday Results
- 3) Unit Sectional – We are only required to hold one Sectional every other year
- 4) Unit Game for June will be cancelled also due to lack of worker bees.
- 5) Audrey Grant – Liz reported a huge success, but we need to do something about the microphone. Dates are set for 2017 – January 27<sup>th</sup> & 28<sup>th</sup>
- 6) By-Laws review - **Tabled**

### **New Business** – discussed but not requiring board action

- 1) Winter Sectional – Jill is to get dates
- 2) Future Sectionals and Unit Games will be discussed at July Unit Game Board meeting

Next meeting scheduled for March 19th, 2016 at the Conference Center at Lake San Marcos.

Respectfully submitted,  
Liz Nixon, Unit 549 Secretary