

## Unit 549 San Diego North County Inland - Board Meeting Minutes – March 19, 2016

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

- 1) A motion was made (Jean), seconded (Hazel) to approve the February Minutes. Passed (8-0)
- 2) A motion was made (John), seconded (Jill) to approve the February Treasurer's Report, Passed (8-0)
- 3) A motion was made (Art), seconded (John) to hold the Unit game June 18<sup>th</sup> in lieu of the Summer Sectional, Passed (9-0)
- 4) A motion was made (Art), seconded (John) to sort out and split expenses with Unit 531 for NLM, July 16<sup>th</sup> Summer Sectional, passed (9-0)
- 5) A motion was made to adjourn (Jean), seconded (Hazel) and passed (9-0)

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

- 1) Toys for Marine Families – other charities were discussed such as Inter-Faith Escondido, Salvation Army and the charity that Darrell Issa supports. Jean Jantz and Sheila were going to explore these options.
- 2) Treasurer's notes – Unit Needs to get a credit/debit card to pay ACBL so Ken doesn't have to use his personal credit card. Ken will talk to the bank. Jean suggested we see a copy of the Bank Savings Account. Unit needs to file a non-profit statement, Ken will handle this.
- 3) Joint meeting with Unit 531 – Sheila will talk to Scott Nelson. Treasurers will keep track of expenses
- 4) By-Laws – Art & Dorothea will analyze and copy and scan to all board members, John will Type.
- 5) Unit Game in June – Will be in the Pavilion, John will take care of the drinks, Liz with help will get Pizza, salad and dessert from Costco. Jean, Jill, John, Ken, Dorothea and Trish will be there to help also.
- 6) Winter Sectional – Dates are January 13<sup>th</sup> & 14<sup>th</sup>. Discussion was held about a 0-1499 section. Need to print flyers
- 7) John will contact Howard to post Unit games on the web-site
- 8) Liz will send minutes to Howard after board approval
- 9) Jill reported on the progress at BC of NC – the walls are down, there will be more light and the Director will be in the main room

Next meeting scheduled for April 23rd, 2016 at the Conference Center at Lake San Marcos.

Respectfully submitted,  
Liz Nixon, Unit 549 Secretary