

## Unit 549 San Diego North County Inland - Board Meeting Minutes – April 23, 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 in Montana.

- 1) A motion was made (Hazel), seconded (John) to approve the March Minutes. Passed (8-0)
- 2) A motion was made (John), seconded (Jean) to approve the March Treasurer's Report, Passed (8-0)
- 3) A motion was made (Jean), seconded (Jill) to approve giving Lupe a \$25 gratuity when we are in the Conference Center. Passed (8-0)
- 4) A motion was made to adjourn (John), seconded (Jean) and passed (8-0)

**Old Business** discussed items not requiring board action: None

New Business discussed but not requiring board action:

- 1) Lungevity game – A date was not available and the board did not want to give up a Unit Game Date. Jean Holt will look for a date in 2017
- 2) Lupe – We will tip Lupe \$100 for Sectionals and \$50 for Audrey Grant and \$200 at end of the year.
- 3) It was suggested that we buy beverages at stores during holidays, ie. Memorial Day as they are less expensive even than Costco
- 4) Unit game fees have gone up from the ACBL but we are not raising our fees
- 5) Sheila will give out Mini-McKinney and Ace of Clubs Awards at the Unit Game today
- 6) Hazel and Alan Turner will write the Forum Article for Liz as she will be out of town beginning of May and June
- 7) NLM Summer Sectional – July 16<sup>th</sup> – Sheila will order the Sandwiches. John and Hazel will bring additional coolers. Sheila will attend meeting with Unit 531 at next Unit game.
- 8) NLM – Flyers – Liz will order more. We will need to distribute to Deb Cameron, Fran White and AIB
- 9) NLM Marketing – Email Marketing by Art & Sue Compton, Liz's Database, Unit 531. Possibly an ad in the Forum

Next meeting scheduled for May 21, 2016 at the Conference Center at Lake San Marcos.

Respectfully submitted,  
Liz Nixon, Unit 549 Secretary