

## Unit 549 San Diego North County Inland - Board Meeting Minutes – July 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, Dorothea Williams, Trish Frinell, Art Foeste and Jean Jantz.

- 1) A motion was made (Art), seconded (Jill) to approve the May Minutes. Passed (9-0)
- 2) A motion was made (Jean), seconded (Art) to approve the May Treasurer's Report, Passed (9-0)
- 3) A motion was made (Jean), seconded (Dorothea) to approve Juniors 18 and under could play for free. Passed (9-0)
- 4) A motion was made (Ken), seconded (Jill) that there will not be charity games at the Sectional. Passed (9-0)
- 5) A motion was made (Art), seconded (Hazel) that the Unit support the Lungevity Game as in the past, drinks and ACBL Fees. Passed (9-0)
- 6) A motion was made to adjourn (Jean), seconded (Trish) and passed (9-0)

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

- 1) Non-Life Master Sectional – John McCaffrey, from Unit 531, that we took in \$2300 based on 49 ½ Tables. The expenses were \$778. The expenses for ACBL and from Unit 549 had not been turned in yet. It was agreed that this joint venture was a big success and we should do it again, may be twice in 2017. Potential dates to be looked into were July 15th and March 11<sup>th</sup>.
- 2) By-Laws – tabled. A special meeting to be held on July 24<sup>th</sup> at Marie Callendar's at 10:00am.
- 3) Winter Sectional, Jan. 13<sup>th</sup> & 14<sup>th</sup> – Coupons to be printed on the flyer for NLM for \$5.00 entry for NLM. John McCaffrey will send example of Unit 531's flyer with coupon. We will have a 0-1500 section if attendance allows it. No Unit game in January.
- 4) November Toy drive – tabled
- 5) Unit Game for June of 2017 will be the 4<sup>th</sup> Saturday. No Summer Sectional.

### New Business discussed but not requiring board action:

- 1) September Board meeting – Sheila is out of town the whole month, Liz out of town also. Suggest no board meeting
- 2) The Gate at Lake San Marcos – David has been very agreeable to keep the gate open or let people in until 12:30pm on Unit game days.
- 3) Liz will send Art her bridge list for his email list and for email marketing.

Next meeting scheduled for August 27<sup>th</sup>, 2016 at the Pavilion/Lodge at Lake San Marcos.

Respectfully submitted,  
Liz Nixon, Unit 549 Secretary