

Unit 549 San Diego North County Inland - Board Meeting Minutes – October 22, 2016

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

- 1) A motion was made (Jean), seconded (Hazel) to approve the July Minutes. Passed (8-0)
- 2) A motion was made (John), seconded (Dorothea) to approve the August minutes as amended 8-0
- 3) A motion was made (Liz), seconded (John) to approve the August Treasurer's Report, Passed (9-0)
- 4) A motion was made (John), seconded (Dorothea) that we invite Nancy Shirley's Choral Bells group to sing during lunch on Nov. 19th. providing they start at noon and sing for 20 minutes only. Passed (9-0)
- 5) A motion was made to adjourn (John), seconded (Hazel) and passed (9-0)

Old Business discussed items not requiring board action:

- 1) By-Laws – Dorothea said she emailed all board members the edited By-Laws and sent them to Howard.
- 2) Non-Life Master Sectional – Ken reported that we received a check from Unit 531 for \$742.48
- 3) November Unit Game will be a Pot-Luck. We will ask Howard to put a Banner on the web-site. The Charity will be Interfaith Community Services servicing North County families. Everyone will be asked to bring a toy for the families. Board members contributed \$10 each for the main entrée which will be Fried Chicken. The \$9 per person entry fee will be donated to Interfaith. Checks should be made out to Interfaith Community Services. Toys must be new and unwrapped.
- 4) Elections – Hazel and Jill will run for re-election to the board. Jean Jantz will leave the board creating a vacancy. Elections will be held at the Nov. 19th Unit Game.
- 5) Unit Game for June of 2017 will be the 4th Saturday. No Summer Sectional.
- 6) Sectional planning – Will be held at Marie Callendar's on January 7th at 9:30am.

New Business discussed but not requiring board action:

- 1) Audrey Grant – Liz announced that Audrey will at the Pavilion again January 27th & 28th. The topics will be “Knowing when you are at a critical point in Defense” – Friday; and “Identifying and Handling the Dangerous Opponent” on Saturday.

Next meeting scheduled for Nov. 19, 2016 at the Pavilion/Lodge at Lake San Marcos.

Respectfully submitted,
Liz Nixon, Unit 549 Secretary