

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, Ken Matson and Jean Jantz.

- 1) A motion was made (Art), seconded (Jean) to approve the October Minutes. Passed (10-0)
- 2) A motion was made (Jean), seconded (Art) that we send Dorothea to speak to the 499er groups at BC of NC and heavily encourage them to come to the Sectional. Passed (10-0)
- 3) A motion was made (Ken), seconded (Art) that the Board of Unit 549 prefers that BC of NC not hold the Friday AM game on January 13, 2017. Passed (10-0)
- 4) A motion was made (Jean), seconded (John) that the board give an annual gratuity to Howard, \$100; Lupe (\$200); Ida (\$150). Passed (10-0).
- 5) A motion was made (Jill), seconded (Ken) to thank Liz for every thing she does for the Board and Unit. Passed (10)
- 6) A motion was made to adjourn (Art), seconded (Trish) and passed (10-0)

Old Business discussed items not requiring board action:

- 1) Planning meeting will be held at Marie Callendar's, Escondido on January 7th at 9:30am. The purpose of the meeting will be finishing touches for the Sectional and to vote on board positions.
- 2) Audrey Grant – Liz reported that the checks are coming in. Jill Art and Trish volunteered to help with the food. Liz suggested that we get everything at Major Market. We will have one day Chinese/Asian & one day Italian. Jill will coordinate the food. Liz ran an ad in the December Newsletter and will run the same ad in the January newsletter.

New Business discussed but not requiring board action:

- 1) BC of NC asked for a waiver to hold the 499'er game on January 13th. Traditionally the Club has closed during our Sectional. The Board discussed the request and agreed to heavily encourage the players to come to the Sectional to get the experience.
- 2) 2017 Unit games – Liz has secured Feb. 18th and March 25th for the Unit games. LSM is playing hardball to stick with the 90 day rule. Liz requested that they pencil us in for the 4th Saturday of the Month with some exceptions and if they need to bump us to the Conference center we will be OK with it.
- 3) New Board positions will be discussed and determined at Marie Calendars on Jan. 7th.
- 4) Liz brought the Coupons for the 499'ers for distribution at the Unit game today and for board members to take and distribute at all games that they play in.
- 5) Jean Jantz is retiring from the Board and a replacement is needed

Next meeting scheduled for Jan. 7, 2017 at Marie Callendar's, Escondido.

Respectfully submitted,
Liz Nixon, Unit 549 Secretary