

Unit 549 San Diego North County Inland - Board Meeting Minutes – January 7, 2017

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

- 1) A motion was made (Hazel), seconded (Trish) to approve the December Minutes with corrections.
Passed (7-0)
- 2) A motion was made (Art), Seconded (Trish) to waive the fee for Liz to borrow the bidding boxes as needed. Passed (7-0)
- 3) A motion was made to adjourn (John), seconded (Trish) and passed (7-0)

Old Business discussed items not requiring board action:

- 1) Treasurer's Report – Postposned
- 2) Jill announced that she had successfully recruited Peter Hapka to join the board.
- 3) Sectional Planning – Sheila asked Liz to find out if the Club Room was available. Jill asked all of us to be at the Conference Center by 8:30am. It was determined that we will need two pots of regular coffee and one pot of Decaf. John will bring a pot from Escondido. Art & John will take care of the drinks. Hazel will bring a cooler. Sheila will order 30 turkey, 10 Ham and 10 roast beef sandwiches from Costco. Liz and Sheila will sell sandwiches on Friday and Saturday. We will cut the order to 20/10/10 for Saturday. Jill is in touch with Scott, Gary will do the Boards, Art will get the donuts, Hazel will get the muffins, pickles, chips, and cookies. Jean Jantz will bring her famous fruit salad.
- 4) Lunches for the year were assigned as follows:
Feb. – Art; March – Trish; April – Hazel; May – Sheila; June – John; July – Ken; Aug. – Dorothea; Sept. Hazel & Trish; October – Hazel & Trish. Jill will do Tuna salad.
- 5) NLM Sectional – Liz got April 8th at the Pavilion for the NLM
- 6) April Unit game will be April 22nd in the Pavilion (I hope)
- 7) New Officers are as follows: President – Art; V.P. Jill; Secretary – Liz; Treasurer – Ken; Membership Contact – Sheila; Electronic Contact – Sheila; Disciplinary Chair – Sheila; Recorder – Liz; Tournament Chair – Trish; Hospitality – Hazel and John; Liquid Hospitality – John; Secretary in Training – Dorothea.
- 8) Art will write the President's message for the next Table Talk and send to Howard.

New Business – Sheila Announced her 75th birthday party is May 6th and we are invited.

Next meeting scheduled for February, 18, 2017 at Lake San Marcos

Respectfully submitted,
Liz Nixon, Unit 549 Secretary