

Unit 549 San Diego North County Inland - Board Meeting Minutes – March 25, 2017

The meeting was called to order at 10:30am by Unit President Art Foeste. Directors in attendance: Liz Nixon, Jill Roberts, Hazel Turner, John Coulombe, Dorothea Williams, Ken Matson, Jill Roberts, Trish Frinell.
Absent: Sheila Latus, Peter Hapka

- 1) A motion was made (Hazel), seconded (Dorothea) to approve the February Minutes with corrections.
Passed (8-0)
- 2) A motion was made (John), seconded (Dorothea) to approve the Treasurer's report. 8-0
- 3) A motion was made to adjourn (John), seconded (Dorothea) and passed (8-0)

Old Business discussed items not requiring board action:

- 1) NLM Update – Jean Jantz will make her magnificent fruit salad for the morning. Sheila will order and pick-up Costco sandwiches, Hazel will organize the snacks, Liz and Sheila will sell sandwiches. Dorothea and Trish will collect the entry fees. John and Art will set-up the coffee and the sodas.
- 2) San Diego Regional Support – Liz and Hazel will work the hospitality table on Tuesday
- 3) John has located a good price for the side tables. Purchase to be approved at next Board meeting
- 4) Unit game location: May 21st (**Sunday**) Pavilion. June 24th Conference Center, July 22nd Conference Center. We will receive a credit for the July 22nd game due to failure to set-up the March 25th game.
- 5) Tentative/penciled in – Conference Center August 26th, Sept. 23rd. Pavilion – Oct. 28th, Nov. 18th, Dec. 16th.
- 6) Winter Sectional scheduled for Jan. 26 & 27 in Conference Center.

New/Old Business –

- 1) Art encouraged the Unit & Clubs to hold Fundraisers to support the NABC
- 2) Unit 549 Web-site – Art encouraged us to look at the web-site and give feed back. He said there were broken links to game results, no photo's, ads for Kitty Cooper

Next meeting scheduled for April 22, 2017 at Lake San Marcos Pavilion

Respectfully submitted,
Liz Nixon, Unit 549 Secretary