

Unit 549 San Diego North County Inland - Board Meeting Minutes – May 19, 2017

The meeting was called to order at 10:00am by Unit Vice-President Jill Roberts. Directors in attendance: Liz Nixon, Hazel Turner, John Coulombe, Dorothea Williams, Sheila Latus and Trish Frinell. Not in attendance: Peter Hapka, Ken Matson and Art Foeste

- 1) A motion was made (Dorothea), seconded (Hazel) to approve the April Minutes. Passed (7-0)
- 2) A motion was made (Trish), seconded (John) to approve the April Treasurer's Report, Passed (7-0)
- 3) A motion was made (Dorothea) and seconded (Hazel) to only charge \$5 at the Unit Games for NLM players. (Rejected (0-7)
- 4) A motion was made (Dorothea) and seconded (Hazel) that the Unit award a free play to members and their partners achieving the next ACBL Milestone as recorded by the ACBL effective June 1, 2017. Passed (7-0)
- 5) A motion was made (Liz) and seconded (Dorothea) to authorize Hazel to purchase three new coffee pots. Passed (7-0)
- 6) A motion was made (Sheila) and seconded (John) to appoint Jill to approach the three clubs to ask what they need under \$500 per club. Passed (7-0)
- 7) A motion was made to adjourn (John), seconded (Trish) and passed (7-0)

Old Business discussed items not requiring board action:

- 1) Side Tables – John is still searching
- 2) Sectional Flyer – Trish passed the flyer around for the board to critique

New Business discussed but not requiring board action:

- 1) Hazel brought up that the Unit should purchase three new coffee pots
- 2) It was discussed that the unit has a little extra money and would like to do something for each club up to \$500 per club Hazel will talk to Ramona, Sheila will talk to BC of NC, Jill will talk to Lake San Marcos

Next meeting scheduled for June 24th, 2017 at the Conference Center at Lake San Marcos.

Respectfully submitted,
Liz Nixon, Unit 549 Secretary