

## **Unit 549 San Diego North County Inland - Board Meeting Minutes – June 24, 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 (Trish), seconded (Sheila) to approve the April Minutes. Passed (7-0)
- 2) A motion was made (Dorothea) and seconded (Hazel) to Approve the Sectional flyer and print 500. (Passed (7-0))
- 3) A motion was made (Liz) and seconded (Sheila) that the Unit vote as a block for Ken Monzingo In the upcoming ACBL Election. Passed (7-0)
- 4) A motion was made to adjourn (Hazel), seconded (Trish) and passed (7-0)

### **Old Business discussed items not requiring board action:**

- 1) Side Tables – John has purchased 39 side tables, side tables, power strips, and food handlers gloves. John pointed out that there is a missing cooler.
- 2) Liz mentioned that she will put a mention in the upcoming Forum article and the Table Talk regarding Jeri Adams passing.
- 3) Trish will ask Rex to put the Sectional flyer on the BC of NC web-site. Trish will send the flyer to Howard to put on the Unit web-site.
- 4) Unite \$500 offer to the clubs – Ramona bought a Monitor and shelving, LSM is still thinking, Escondido wants a new timer. All have been advised to purchase what they want and turn the receipts into Ken of re-imburement.
- 5) Liz will print 500 Sectional flyers. Sheila will give Trish the list of clubs to mail flyers to in October. Roughly 40 per club. Liz will place the ad in December.
- 6) Sheila will send letters for a free play at the July Unit game to those that reached a new level of achievement in June as listed in the Table Talk.

New business - None

Next meeting scheduled for July 22nd, 2017 at the Conference Center at Lake San Marcos.

Respectfully submitted,  
Liz Nixon, Unit 549 Secretary