

Unit 549 San Diego North County Inland Board Meeting Minutes – July 22, 2017

The meeting was called to order at 10:35am by Unit Vice-President Jill Roberts.

Directors in attendance: Liz Nixon, Hazel Turner, John Coulombe, Dorothea Williams, Sheila Latus, Trish Frinell, Peter Hapka, and Ken Matson. Not in attendance: Art Foeste

June meeting minutes were reviewed. One item was missing – Three coffee pots were purchased by Hazel to replace the ones in current use which have become unserviceable.

- 1) A motion was made (Trish), seconded (Sheila) to approve the June Minutes with change noted. Passed (7-0)

Treasurer's Report was read and explained by Ken

- 1) Ken wasn't at the June meeting, so the Treasurer's report has a few missing items which he will add/correct for next month's report.
 - Joint Unit Game finances were not finalized as of this report.
 - Liz will clarify printing etc. lump sum item

- 2) A motion was made (Trish), seconded (Pete) to accept the Treasurer's Report. Passed (7-0)

Old Business discussed items not requiring board action:

- 1) Cooler – John has purchased a new cooler.
- 2) Sectional flyer: Trish, Liz, and Sheila are working on getting flyers disseminated via ACBL, BCNC website, email and snail mail. Discussion included contacts names, etc.
- 3) Unit \$500 gift to the clubs – A nice Thank You card was received from The San Marcos Club (Jean and Nina).
- 4) Sheila sent letters for a free play at a Unit game to those that reached a new level of achievement in June as listed in the Table Talk. There was discussion regarding an expiration date on these awards.

New Business:

- 1) Leon has resigned as President of Unit 531. Rick Norton has taken over in the interim. Gene Katz is the Tournament Director for our next Joint Unit game. These are the contacts for questions/discussion re that game.
- 2) There will be an announcement today regarding the NLM game and the flyer will be posted in the lobby. There was discussion about sharing the responsibilities for the Joint Game. John has spoken with Mary Fenton from Unit 531 about our Unit providing coffee pots and bidding boxes. Unit 531 is responsible for collecting fees, selling lunches, providing Convention Cards. We can provide paper products, but they will need to be reimbursed from game proceeds.
- 3) Art will send an email blast to publicize the game and Jill will ask Sue Compton to send a message to her NLM email list. Mary Fenton/Unit 531 (as Sanction holder) needs to contact ACBL to have them send out an email to the area ACBL NLM members.

- 4) We received a letter from Jim Parks regarding voting for Representatives for Areas 1, 2, and 3. We are area #3 and are represented currently by Andy Loh. Trish agreed to scan the letter and send it to Art for action.
- 5) Apparently the Unit is not allowed to vote as a block in the upcoming elections for District 22. The vote taken last month is therefore cancelled and all members of the Board will vote individually. We have received a request from David Lodge to come to our next meeting and present his request for our votes.

A motion was made (Liz), seconded (Pete) to give him 10 minutes at 10:30 AM at our next Board meeting on August 26th. Passed (7-0)

- 6) A Number of clubs have increased their Unit game fee to \$10. Sheila presented this information and a discussion was held re pros and cons of our unit following suit. It was decided to table the discussion until October.
- 7) September game is on SUNDAY the 17th, in the Pavillion.
- 8) A short discussion about ACBL providing a ½ table Robot play opportunity – tabled until more info is available.

A motion was made (Pete), seconded (Trish) to adjourn. Passed (7-0)

Next meeting scheduled for Aug. 26th, 2017 at the Conference Center at Lake San Marcos.

Respectfully submitted,
Dorothea Williams, Unit 549 Acting Secretary