

Unit 549 San Diego North County Inland Board Meeting Minutes – December 17, 2017

The meeting was called to order at 9:35 AM by Unit President Art Foeste.

Directors in attendance: John Coulombe, Ken Matson, Hazel Turner, Jill Roberts, Dorothea Williams, Trish Frinell, Sheila Latus, Barbara White, and Liz Nixon.

A moment was taken to welcome Barbara to the board and to thank Liz for her years of service.

November Meeting Minutes, having been reviewed, revised, and finalized electronically through email were accepted without further changes.

A motion was made (John), seconded (Trish) to approve the November minutes as presented today. Passed (9-0)

Treasurer's Report was presented by Ken.

- 1) A letter was received from The Interfaith "Adopt a Family" program thanking the Unit for its gift of \$710.00 in cash and the dozens of toys we collected at our November 18th unit game/toy drive.
- 2) We had 24 tables at that game equaling \$648 – the additional money came from donations by our players that day.
- 3) There was no income to the unit in November (card fees donated to Interfaith) or December (Holiday Party - free play to all unit members).

Old Business/New Business (a combo of items interrelated):

1) Winter Sectional Plans (January 26th and 27th):

- a. We will still be at the Conference Center for the flat fee of \$500.00 @day.
- b. Trish will be in charge of the lunch we will be selling. She received a "change" envelope containing \$150.00 from Ken. This is the cash used to provide change when selling lunches at the Sectional.
- c. Sheila provided the following info about the process for ordering/selling the lunches:
 - i. For Friday – 30 Turkey, 10 Beef, 10 Ham Croissant sandwiches cut in half
 - ii. For Saturday – 20 Turkey, 10 Beef, 10 Ham Croissant sandwiches cut in half
 - iii. Pick up sandwiches about noon (Costco).
- d. Hazel will buy the chips and cookies needed to make up the lunches.
- e. Art will buy enough sodas to include one drink in every lunch sold.
- f. Everyone – game starts at 10:00 AM, be at the Conf. Center by 8:30 AM

2) NLM Sectional Plans:

- a. Due to the necessary change of venue for Unit games and Sectionals after January, 2018, we need to scout a different location.
- b. Several suggestions were made and discussed.

- i. Meadowlark Church in San Marcos – has a room they used to rent. John will check that out as a possibility – obtain details if it is available.
 - ii. The San Marcos Senior Center – (This is where the San Marcos Bridge Club is going to be moving their game as of January 3rd). The Sr. Center is apparently getting a new manager in January. Art will check this venue out when she is available to discuss it.
 - iii. The Escondido Center for the Performing Arts was mentioned – Art will check this one out.
 - iv. Discussion about church halls and the Escondido City ruling about not allowing churches to perform this type of transaction. Need to investigate this further.
 - v. An important piece of these negotiations is the storage of our card tables, side tables, bridge miscellaneous and kitchen supplies.
- c. We need to select a venue and a date before we can get a sanction. Trish will investigate with ACBL (Dana Murray) and Bette Bratcher for coordination within our district, for the possible dates we chose last month (April 7th, 14th, or 21st – with the 14th being our first choice)

3) Giving Ida a Raise:

- a. Discussion regarding how much Ida does for our unit and the possibility of giving her a raise of \$15.00 per game plus her “extra table” fees and her board preparation fees.

A motion was made (Ken), seconded (John) to adopt this fee structure. Passed (9-0)

4) Seminar in 2018/2019 ???

- a. Liz hasn't talked to Eddie Kantor yet about the possibility of his doing something for us in 2018.
- b. We really can't approach anyone for this type of event until we have a venue which can support the type of attendance required for financial viability.
- c. Audrey Grant wants 100 people a day (we pay her \$40 a head for the 1st 40 people and \$50 a head for all above that. She may be available in January of 2019 (possible the 25th & 26th). This is tentative because we're planning our Winter Sectional for the 18th and 19th.
- d. Conversation tabled until we have more information about locations.

5) Table Talk Printing:

- a. Aloha Printers has agreed to deliver the Table Talk to Dorothea in Escondido for a fee of \$7.00 per month.

A motion was made (John), seconded (Hazel) to pay this delivery fee on an ongoing basis. Passed (9-0)

6) Board Positions were affirmed as follows:

- a. President: Art Foeste
- b. Vice-President: Jill Roberts
- c. Secretary: Dorothea Williams

- d. Treasurer: Ken Matson
- e. Hospitality: Hazel Turner, Barbara White, and John Coulombe
- f. Tournament Chair: Trish Frinell
- g. Disciplinarian/Membership: Sheila Latus

7) Luncheon Responsibility Assignments:

- a. January: Unit/Sectional (lunches sold)
- b. February: Art
- c. March: Jill
- d. April: Trish
- e. May (3rd Saturday): Sheila
- f. June: John
- g. July: Ken
- h. August: Dorothea
- i. September: Barbara
- j. October: Hazel
- k. November: Toy Drive (Unit buys main dish, potluck)
- l. December: Unit buys – Holiday Party

8) Our next meeting will be on January 14th (2nd Sunday) at BCNC at 9:30 AM.

A motion was made (John), seconded (Jill) to adjourn at 11:13 AM. Passed (9-0)

Respectfully submitted,
Dorothea Williams
Unit 549 Secretary