

Meeting Sunday September 28, 2014

Called to order by President Matthew Kidd at 11:30 a.m.

Present: Barbara Blake, Bill Grant, Ron Ignelzi, Matthew Kidd

Absent: Lynne Anderson, Cass Donovan, Ursula Kantor

1. Minutes from prior meeting approved.
2. Treasurer reported checking account down \$364.94 due to September \$438 insurance payment, but total assets up approximately \$200. Treasurer would report on re-allocation of a portion of assets by email at later date.
3. October 26th game cancelled.
4. Ron Ignelzi reported on Holiday Party arrangement with LJCC ; will look into "no blue jeans" of dress code.
5. Issue of paid hospitality by Trish Lane postponed.
6. Ron also presented La Jolla Beach and Tennis Club quote for projected January NLM Sectional; \$500/ day waived for total \$567 for two days bagels and coffee. Unanimously approved. Lunch buffet Sunday at \$20 per remains an option. It was noted that several nice restaurants are in the area.
7. Tentative list of director replacements discussed.

Meeting adjourned at 12:35.

Respectfully submitted,

Bill Grant