

Meeting Sunday November 9, 2014

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

Present: Cass Donovan, Bill Grant, Ron Ignelzi, Ursula Kantor, Matthew Kidd

Absent: Lynne Anderson, Barbara Blake

1. Minutes from prior meeting approved with objection to #2 (removed).
2. Treasurer report approved.
3. Holiday party: Cass reports half full: 50 pairs; suggestion was made to ask for little desserts, last time (2012) done for free.
4. Jan NLM: venue approved at LJ Beach and Tennis, director John McCright; Val Frager co-chair; bagels and coffee; ad in forum; need formal approval of schedule and flyer; pair games, not team games. Modify map on proposed flyer to route players through La Jolla Shores Drive.
5. Members present were asked if they would replace Charlotte Blum as awards chair; no volunteers.
6. New director—suggestions: Kathy Moyer, Joe Houde, John McCright, Leslie Fiedler, Marc Matz, Janice Joerger.
7. Vote to increase game fee to \$9 starting second unit game in November was approved 4 to 1.

Meeting adjourned at 12:33.

Respectfully submitted,

Bill Grant