

La Jolla Beach Unit 526 ACBL
Board Meeting Minutes
July 12, 2015 (revised)

Meeting was called to order at 11:10 am

Present: Matthew, Ursula, Barbara, Ron, Bob, Mary, Valmere

Absent: Lynne/Cass/Bill

1. **Minutes for meeting of May 10th** were reviewed, corrected and approved as corrected. 6 corrections.
2. **Financial Report for June+ year-end report - Barbara Blake**

A thorough financial report was given by Treasurer Barbara Blake, outlining in detail, income, expenses and net profits. The reports disseminated at the meeting –La Jolla Beach Unit 526, ACBL-Final Fiscal Report, dated July 1, 2014-June 30-2015 and La Jolla Beach Club -Unit 526, ACBL-Summary Report (6/01/2015-6/30/2015, are incorporated herein by reference

Barbara was given great compliments on an excellent job.

3. **Independent contractors/ 1099 issues (Barbara)**

Discussion was held re: 1099 reporting generating comments regarding (a) who is affected (i.e. earns sufficient monies to require reporting) and (b) the impact upon and status of club caddies and others who may be characterized as independent contractors and insurance coverage/liability. Mary is to explore template for independent contractor agreement; Bill is to research what other clubs are doing with this issue.

4. **Zero Tolerance Resolution**

President Matthew provided follow up and reported he had spoken to the person who violated “Zero Tolerance” standards for a recently reported incident. The offender apologized and was asked by the President to be careful going forward since the board could have taken disciplinary action.

President Mathew introduced a form that can be used to report offenses; consensus was to try to distribute copies of the form at various locations and clubs.

5. **Learn Bridge in a Day (LBIAD) update**

Discussion continued regarding this program and the steps that need to be taken to implement. Matthew said LBIAD was run by Whirlwind Bridge which is independent of the ACBL but that the unit had the option of applying for an ACBL Educational Foundation grant to defray the cost of the program. He has been

playing phone tag with Patty Tucker at Whirlwind but expects to reach her next week. Matthew will also talk to Roy Green who taught LBIAD at AIB last year in order to get his impression of the program.

Matthew stated a vision of growing a crop of local LBIAD teachers and running multiple LBIAD events per year targeted at different demographic groups. Possible teachers include Gary Mollenkopf, Scott Farr (suggested by Bob Brobst), and Roy Green.

6. Officer elections

President Mathew opened the floor for nominations for officer elections by inviting each of the members present to discuss their role and interest in club functioning. Each member present responded.

Nominations & Slate

President-Mathew Kidd
Vice President-Ursula Kantor
Secretary-Lynne Anderson
Treasurer-Barbara Blake

All on slate received unanimous votes.

Note: By **resolution and authority** given by the board, Matthew Kidd, President, Barbara Blake, Treasurer and Ursula Kantor, Vice-president are authorized to go to Union Bank and update bank signature documents removing Charles Wilson, past Treasurer and adding Ursula Kantor as an additional check signer.

7. Flowers, a card, a gift, or something for Cass

Ron gave an update on Cass's condition; said she would like to see some of the members. All agreed OK to send gift with Ron as he had spoken so kindly and gently about her.

8. Awards budget / Award chairperson

The unit allocated \$250 for the awards budget for FY 2015-2016.

9. Letters to greet new unit members and transfers into the unit

Bob Brobst volunteered to take over this function. Matthew will send him the letter and ask the ACBL to add him to the monthly In-and-Out report e-mail distribution list for the unit.

10. 2016 NLM sectional? Ron to check availability of Jan 30-31, 2016 at La Jolla Beach and Tennis Club. Remainder discussion deferred.

11. Holiday party catering

Discussion re: caterers; Valerie to take role to inquire of contacts; Mary to assist.

12. **2016 May sectional location** Discussion deferred

Meeting adjourned at 12:30