

June 11, 2017 Meeting started at 11:34 am

Attendees: Ron Ignelzi; Barbara Blake; Bill Grant; Ursula Kantor; Bob Brobst; Mary Scott Knoll and Susan Koshkarian Absent: Matt Kidd; Lynne Anderson and Gail Dunham

1. Review / correct minutes from the May meeting

Minutes were approved. There were suggestions to add the date and the absentees

2. May financial report

There was a \$15 profit in May. The report was approved. There was discussion of the costs of Soledad Club vs AIB

3. Approve slate of candidates

The slate of five candidates was approved to be voted on at the general meeting

4. Upcoming hospitality

Hospitality has been scheduled as follows:

6/25: Susan 7/9: Gail 7/23 Bill 8/6: Matt 8/13: Mary

5. Director for June 25th

A few possible directors were discussed. Ursula will ask any that are at the game

6. Joint NLM kickoff meeting (June 14th, ~2:30 at AIB after the Wednesday morning game)

Bob will go to the 6/14 meeting

7. There was a discussion of how we should handle getting partners for those in need of one for our game. It was suggested that we use the website. It was also suggested that we make a tab so that people can more easily find who to call. We will talk to Matt about this.

Meeting was adjourned at 11:57