

La Jolla and Beach Unit 526

Minutes of the Regular Board Meeting on October 9, 2005

Meeting called to order at 11:45 a.m.

David Oakley, Cass Donovan, and Nate McCay were absent.

Treasurer's Report:

Inflow for past month was \$862.

Out flow was \$893. Therefore a -\$31.67 was incurred.

The Soledad Club will install a copy machine at the club. They have requested a \$5.00 per month payment for use of same. The board voted to make the payment as stated.

Further discussion regarding the "Katrina" Fund was held. Finally Ed Layton moved that we donate \$110 to the Fund. Motion seconded by A. Leicht. Following further comments a vote by the board passed the motion.

The Fall Pot Luck was to take place on the 23<sup>rd</sup>. The unit to provide meat and rolls.

A motion was entertained to award new Life Masters in the unit some recognition. Alice Leicht was authorized to select an appropriate item for presentation to this month's group of 3. October 23 was to be the date for this action.

Cheryl Nielson spoke to the board on updating the directory of ACBL members in the county. The board is in favor of the new directory.

Meeting adjourned at 12:30.

Next meeting to be on November 13.

Respectfully submitted by A. Leicht