

La Jolla and Beach Unit 526

Minutes of the Regular Board Meeting on February 26, 2006

Meeting called to order at 11:30 a.m.

All members were present

Alice Leicht presented minutes which were approved as corrected to reflect that David Oakley was to investigate the duplimate machine.

Treasurer's Report:

The previous month netted \$1168 due to membership reimbursement from ACBL
The January Sectional netted about \$2000.

Committee Reports

Tournaments:

General Discussion on Tournaments indicated:

1. We need to borrow tables and chairs for our tournaments. Janet Ansfield will see to this
2. We need bidding boxes. Moved and seconded to buy sets for 10 tables-passed
3. Soledad Club has a new cleaning service. We need to communicate with Soledad Club about how the building should be left
4. Discussion of modifications regarding distribution of food during Sunday Swiss
5. Discussion of raising card fees.

Membership: Alice asked for permission to purchase mini-Mckinney awards. It was moved seconded and passed to grant her authority now and in the future to purchase such awards as she deemed necessary.

Business

1. Hospitality at Unit Games—Hospitality issues were discussed including types of foods and the efforts made by the San Diego Unit. The hospitality job can be a burden. It was noted we are short a board member. The shortage is to be filled by the Board rather than by appointment of the President.
2. Alice sought help with directory checks

The next meeting will be 11:30 a.m., March 12.

Adjourned 12:40

Submitted by Nate McCay