

# Board Meeting Minutes

## La Jolla & Beach Unit 526

April 9, 2006

Meeting called to order at 11:30 AM.

**Members Present:** Alice Leicht, Dorinda Lindvall, Janet Ansfield, Bill Grant, Cass Donovan, David Oakley, Nate McCay, Ron Ignelzi, Ed Layton

**Members absent:** Alice Leicht, Nate McCay

### Review of March Minutes

Deferred.

### Treasurer's Report

For March, expenses were \$1228 and income was \$1306. Bank balance was \$8267 and the Vanguard fund balance was \$21,312. ACBL script in-hand is worth \$65.

### Committee Reports

#### Tournaments

##### May Sectional

Janet Ansfield suggested that we consider the Gourmet Bagger for the Sunday meal. Cost would be about \$6 per sandwich plus tax and gratuity. Janet will propose a menu. Gail Dunham has tables. (We need about seven). We need volunteers to handle snacks. Flyers are being updated to reflect that a meal will be provided, only on Sunday.

##### Holiday Party

About 110 people are expected. Janet checked several hotels including the Catamaran, where a \$3/person parking fee would be assessed. The Soledad Club with catering by the French Gourmet would be another option.

##### Hospitality

At the April Regional, Cass, Bill and Janet volunteered to help at the daily hospitality table.

##### Membership

Deferred in the absence of Alice.

### Old Business

#### Winter Sectional 2007

After some discussion, January 26-28 was selected as the preferred weekend. For future years, we plan to get protected dates from Bette Bratcher.

## **By-laws revisions**

A motion by Ed Layton was approved. A softcopy version of the Bylaws will be prepared including addition of an Index and Revision Table, renumbering, elimination of gender specific items breaking up of cumbersome sentences. Content and intent will remain unchanged. David Oakley will prepare the final copy.

## **New Business**

### **Director Duties**

Bill will email a list of duties to the Board members for review and suggestions.

### **299er Section at Sunday games**

There are three tables at the 1<sup>st</sup> and 3<sup>rd</sup> Sunday games. Ron discussed the 299er participation in the Unit Game: either separate section or stratum. We need to develop an effective marketing plan.

*Meeting adjourned at 12:35 PM*

*Minutes submitted by David Oakley.*