

# Board Meeting Minutes

## La Jolla & Beach Unit 526

Sunday, August 13, 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, Alice Leicht, Romi Kerfoot

**Members absent:** Ed Layton

### Review of July Minutes

A summary of the July meeting prepared by Janet will be expanded into a full set of minutes by Bill Grant. Several 299er issues were clarified:

- a) Our offer to fund 50% of the estimated \$200 cost of a mailing to 299ers in units 526 and 539.
- b) \$100 contribution toward food cost of the upcoming joint 299er sectional. This cost should be deducted from the sectional profit rather than be contributed up-front.
- c) An agreement to run a joint units 526/539 sectional to be directed by Mike Weber.

Ron needs additional email information (presumably from San Diego) to email 299ers.

### Treasurer's Report

For July, expenses were \$1377 and income was \$1152 for a \$225 loss, including \$300 for directories. Checking account balance was \$9519. Vanguard fund balance was \$21,562.

### Committee Reports

#### Tournaments

Nate has agreed to be Tournament Chair. Sanctions obtained for Winter and Spring (May) Sectionals.

### Old Business

#### Holiday Party

Janet reported. French Gourmet appears to be the best caterer. Cost of a buffet at the Soledad Club would be \$14.89 meal + \$2.75 beverage per person. For 100 people, the service fee would be \$200. We would supply plastic and plates. Total for 100 attendees would be \$2587 + cleaning etc. Expected menu would be chicken. Maximum number of tables would be limited to 40.

Last year at Morgan Run, the cost was \$30/head. Motion passed unanimously to use the French Gourmet. We discussed several fee options: \$10 for member, \$15 for non-members; free meals for members and a \$5 fee for members.

## **Winter Sectional**

With Jean Molner expected to be assigned to Albuquerque, Scott Campbell would be the DIC and George Winters would assist. Cost would escalate \$400 - \$500. Also the rental cost would be up from last year (\$1000). Patti has requested \$1800 for the rental, up from the normal \$1500. Nate proposed that we attempt a profit sharing with the Soledad Club to get a better base rent and reduce risk. Bill will probably be away during this tournament. Nate is willing to pick up the organization. Caddies can be coordinated by Cass and Pauline Oakley. We also should consider a 299er Sectional in January versus a full sectional.

## **Hospitality**

Janet will coordinate the hospitality but not necessarily do the work.

## **Stratified versus Stratiflighted Games**

A motion was passed to stratiflight the 2<sup>nd</sup> Sunday in the month game and Stratify the 4<sup>th</sup> Sunday in the month game. A separate 299er game will be held on both Sundays.

## **New Business**

### **Data Backup/Archiving**

Romi suggested that we backup and archive all computer data. Subject deferred.

### **Zoning of San Diego County Units**

Except those living in zip code 92037, ACBL places all new members in the City of San Diego in the San Diego Unit. Alice reported that any change must be by agreement with the units involved. Nate offered to discuss the issue with Liz Garber, the San Diego Unit President.

### **Unit Insurance**

Bill to email details to La Jolla Board.

### **299er Sectional**

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### **Education Chair**

Romi showed us a proposed list of Lessons. She suggested that members could sign-up to present a topic. Alice offered to loan ACBL pages to Pam and Romi for preparation of mini-lessons. Bill was to discuss roughly two hands from the 8/13 game with the 299ers.

*Meeting adjourned at 12:45 PM*

*Minutes submitted by David Oakley.*