

La Jolla Bridge, Unit 526  
Board Meeting Minutes

August 28, 2011

The meeting was called to order by President Randy Fadem.

Members Present: Janet Ansfield, Randy Fadem, Bill Grant, Marge Hughes, Ron Ignelzi, Matthew Kidd, and Chuck Wilson.

Members Absent: Cass Donovan and Billie Green.

Randy introduced the three topics to be discussed at this special meeting:

1. Deciding upon the location for the Memorial Weekend Sectional.
2. Reviewing the issue of “free plays” for board members.
3. Exploring the Club cleaning issue.

With regard to deciding upon the location for the Memorial Weekend Sectional, pros and cons for both the Soledad Club and Adventures in Bridge were discussed in detail. It was agreed that Randy would get prices and communicate with board members by e-mail by Wednesday, August 31.

Pertaining to the issue of “free plays” for board members, a motion was made, seconded, and passed to discontinue “free plays” from September through June to recapture \$1,000. At the February meeting this issue will be reviewed.

After a brief discussion concerning the cleaning fee paid to Mario Hernandez , it was decided that Randy would communicate with him, offering him \$50 per session and emphasizing that he’s expected to wash the floors and clean the bathrooms.

Chuck related that he recently discovered that there were four new credit card charges to our Club’s bank account, amounting to approximately \$200. These were not legitimate charges but appeared to be fraudulent. Chuck called Ron, who made calls to the bank that resolved the situation—the bank will not charge the Club’s account for those amounts. In the future the Club will not use either a debit or a credit card.

The meeting was adjourned.

Respectfully submitted,  
Marge Hughes