

La Jolla Bridge Unit 526
Board Meeting Minutes - Revised

October 9, 2011

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

Member Absent: Billie Green.

The meeting was called to order by Randy, who distributed an Agenda for the day.

The minutes of the September 11 meeting were read and approved.

The treasurer's reports were distributed and examined. A net loss for the month of September was sustained in the amount of \$121.31. The results of our two investments with GNMA and ITBI were perused. We will continue to monitor the results of these two investments in the months ahead.

Regarding hospitality expenses for September's games, Janet spent \$127. Part of that amount was for food, and the remainder was for hospitality supplies. Bill volunteered to do an inventory of our current hospitality supplies so that in the future proper budget numbers can be prepared.

Matthew distributed a tentative flier that he had prepared for the Holiday Party. There was a lengthy discussion on various aspects of that occasion, including changes to be made in the flier. Reservations and fees may be mailed to Cass and Marge. A motion was made, seconded, and passed regarding fees: people who have played five or more games will pay \$20; all other people will pay \$25.

Randy reported that Betty Bratcher will attempt to honor our 5th Sunday games as she usually has.

A lengthy discussion followed regarding the 2011-2012 lease for the Soledad Club initiated and signed by Matthew and Patti Gorman. The discussion culminated with a motion made, amended, seconded, and passed that, following proper procedure, Matthew's name would be removed from the

lease and Randy, as President, would sign his name. Bill offered to take the revised lease back to Patti.

The remaining agenda items will be addressed at the next meeting. This meeting was adjourned at 12:40 p.m.

Respectfully submitted, Marge Hughes, Secretary