

## Minutes July 14, 2013 Board Meeting with corrections from 8/11/13 Board Meeting

La Jolla Unit - July 14, 2013 Meeting called to order at 11:45 AM by Matthew Kidd

Present at meeting: Matthew Kidd, Chuck Wilson, Bill Grant, Jill Seagren, Charlotte Blum, Cass Donovan, Joyce Bailey, Ron Ignelzi

Absent: Randy Fadem

Minutes: no corrections, minutes unanimously approved from June 9, 2013 Board Meeting

Treasurer's Report given by Chuck:

Expenses from Sectional. June balanced impacted by these expenses. Board agreed to move \$7047 out of Vanguard Mutual Fund into Vanguard MMKT account.

6/1-6/30/13

Income: \$1,265.78 Expenses: \$1,712.28 Loss: \$446.50

Balances: Wells Fargo \$ 7,376.21 as of 7/05/13

Vanguard MMKT \$23,611.27 as of 6/30/13

Matt held Board Member Nominations and Vote

Matt nominated for Pres - unanimous

Randy nominated for VP - unanimous

Jill Seagren - Secretary - unanimous

Chuck Wilson - Treasurer - Tie vote between Chuck and Joyce. Chuck will be Treasurer, one month until next meeting. New vote will be taken.

Randy Fadem: Education chair

Charlotte: Membership and awards

Bill Grant: Club Manger and Discipline Chair: Sends in reports to ACBL and applies for sanctions, game supplies, etc.

Jill Seagren: Hospitality: A shopper- \$100 or less for 80 people per unit game

Cass Donovan: Partnerships

Ron Ignelzi: Partnerships

### New Business:

Discussed a less than 750 MP, NLM sectional. It was agreed to have a two day event. The month of October or November was suggested and dates will be looked at for next meeting. Matt will talk to Renee Hirsch at Soledad Club to look at open dates.

Charlotte offered to provide hospitality for the 7/28 game.

Meeting adjourned at 12:45 P

Minutes submitted by: Jill Seagren