

La Jolla Bridge Unit 526 Board Meeting Minutes August 11, 2013

Meeting called to order by Randy Fadem @ 11:47 am

Randy appointed Ron as Parliamentarian for the meeting.

Present: Bill Grant, Chuck Wilson, Jill Seagren, Joyce Bailey, Cass Donovan, Ron Ignelzi, and Randy Fadem

Absent: Matthew Kidd

Approval of Minutes from July 14, 2013 Board meeting.

There was a correction in the amount of money moved from the Vanguard Mutual Fund to the Vanguard Money Market Fund be corrected to \$7047.00. The corrected minutes were approved.

Treasurer's report given by Chuck Wilson:

The month of July had a positive cash flow of \$158.67. There were approximately 40 tables in play during the month of July. Balance in Wells Fargo account is \$7303.00. Treasurer's report was approved unanimously by Board.

OLD BUSINESS:

Election for Board Treasurer. Two candidates: Chuck Wilson and Joyce Bailey. Vote taken and Joyce Bailey is elected Board Treasurer. Chuck was thanked by the Board for all his years of contributions on the Board and recently as treasurer.

NLM/750 sectional. Proposed date of January 11-12, 2014 was approved. Randy volunteered to co-chair the tournament. Matthew Kidd is working on final clearance of date with Soledad Club according to his email to Board.

Deciding on caterer for holiday party and prizes will be delayed until September 8 meeting. Matt emailed out a list of possible caterers. Names were provided to Matthew by Board members. It was decided that Board members would secure bids and present at next Board Meeting. Jill Seagren - Athena's in PB, Ron - French Gourmet, Randy Fadem -Come on In, Bill Grant - Sorella Della Tarvena. Price to be based on 100 guests.

Awards and Party budget adjustment. Charlotte asked for approval for more than the \$500, previously voted on by the Board. No dollar amount was specified. Delay item until Sept. 8, 2013 meeting.

NEW BUSINESS

Appointment of new Board Members. Tabled until next meeting.

Jill unavailable for hospitality on August 25, 2013. Randy volunteered.

Meeting adjourned @ 12:35 P

Minutes submitted by: Jill Seagren