

La Jolla Unit Board meeting called to order at 11:30 A. September 8, 2013

Attending: Matthew Kid , Randy Fadem, Cass Donovan, Ron Igelzi, Joyce Bailey,
Chuck Wilson, Charlotte Blum, Jill Seagren

Absent: Bill Grant

New Business:

1. Charlotte Blum has been nominated and unanimously voted to be a member of the Board
2. Matt continues to recruit additional board members

Financial Report by Joyce

1. Accounts have been changed to Union Bank.
2. How to cash in Script for cash was discussed. Joyce will follow up.
3. August P/L statement was unanimously approved by Board vote.

Old Business:

1. Charlotte reported on awards. Spent \$462.12. One awardee has changed unit. Matt stated \$1000 had been allocated between the current and the preceding fiscal year (\$500 each year) to cover awards over a four year period. No money had been spent on awards in the two fiscal years immediately after Alice Leicht left the board in June 2009.
Motion made to fund an additional \$50.00 toward future awards.
Motion was 2nd and passed unanimously.
2. Jan 11-12 NLM/750 - Soledad Club wants \$550 a day fee. Matt is negotiating with Sandra. Matt suggested tabling the marketing until next meeting. Charlotte suggested phone calling to increase attendance. Board asked Matt to continue to negotiate for a lower rate.
3. Three bids were discussed from the French Gourmet, Athena's and Come On In Café. Board voted to accept the bid from Athena's for the December 8 Holiday party.
4. Maritha Pottenger came to present her platform and solicit our vote for a position on the District 22 Board of Governors.

Meeting Adjourned at 12:35 P

Respectively submitted by Jill Seagren