

La Jolla Bridge Unit 526
Board Meeting Minutes
October 13, 2013

Attending: Matthew Kidd, Randy Fadem, Bill Grant, Joyce Bailey, Chuck Wilson,
Charlotte Blum

Absent: Cass Donovan, Jill Seagren, Ron Ignelzi

In the absence of Jill, Chuck was appointed to take minutes. Minutes from the September meeting were read. It was suggested that the wording of Charlotte's report on awards be modified to indicate that the allocation of money for awards is \$500 per year. With this modification, September minutes were approved.

Joyce presented the treasurer's report. Main items were that income in September was down significantly due to reduced table count (only 24 $\frac{3}{4}$ paying tables for the month). In addition expense was up due to payment of the annual liability insurance premium of \$388. Net result was a loss of \$657.71 for the month. Joyce remarked that our new bank charged \$50 for check printing. At her request the bank agreed to reduce the charge to \$25.

Matthew presented plans for the Holiday Party. After discussion, the board agreed to set times for brunch to 11:30 with game time start to be 1:00 on December 8th. Matthew agreed to redo the party invites and post to our website as soon as possible. Bill suggested that at least one of the Greek menu items be translated to a more familiar American name. Discussion on whether to issue door prizes and how much to spend on them was postponed to our next meeting.

The schedule for the Non-Life Master sectional to be held 11-12 January was discussed. A small committee of Randy, Bill and Matthew was appointed to decide on a schedule of events for this sectional.

Bill introduced discussion on whether our unit should be paying for a caddy since other units in the county apparently do not hire caddies. After discussion it was decided to continue our paid caddy practice, but with definite duties to be enumerated. Chuck volunteered to write out a list of expected duties and suggested arrival times for the caddy. It seems to be the consensus that the caddy job be offered to Johnathan Greenbergs.

The meeting was adjourned at ~12:30.