

La Jolla Bridge Unit #528 Board Meeting
November 10, 2013

Meeting called to order by Matt at 11:35 A

Present: Matthew Kidd, Randy Fadem, Joyce Bailey, Jill Seagren, Cass Donovan, Lynne Anderson, Charlotte Blum and Ron Ignelzi

Absent: Bill Grant

MINUTES:

Correction to October minutes language to 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 **this** year." Correction approved.

NEW BOARD MEMBER

Lynne Anderson welcomed to the Board

FINANCIAL REPORT:

presented by Joyce Bailey.

Joyce: Please give me the numbers to put in. I am unable to find the P/F handed out at the meeting. Thank you.

Charlotte moved to accept financial report, 2nd by Jill Passed unanimously

OLD BUSINESS:

NLM TOURNAMENT:

Randy reported the flyer is made, Tournament Sanction approved. Sectional starts at 10A. Ron and Cass will be Partnership Chairpersons. Charlotte has volunteered to be Hospitality Chairman. Prefer to have homemade foods. Flyer distribution: Charlotte taking to AIB and Coronado, Cass to Beach and Tennis Club, Matt to Esplande.

HOLIDAY PARTY

Colored flyers available. Now have 4.5 tables

Jill for Food and Drink

Motion for \$150 for Drinks and decorations, 2nd, passed unanimously.

Lynne is in charge of decorations with help from Charlotte.

Ron will purchase the Champagne, Charlotte will make two punches: one with alcohol and one non-alcoholic .

Matt will be Door prize person volunteer. Motion to allot \$100 for door prizes made, 2nd, and passed unanimously.

Marc Matz will be director.

CADDY: Chuck will print out job description for Caddy. Need coffee made at 11:45A.

NEW BUSINESS:

Motion to change Board meeting from December 8 to the 22nd, 2nd, passed.

Need for Acting Secretary for months of Jan. Feb. and March. Chuck volunteered and was approved. Need for acting Hospitality for Jan, Feb, March. Matt will find volunteers

Randy will give key to cabinets to Jill.

Meeting adjourned at 12:35 P