

La Jolla Bridge Unit 526  
Board Meeting Minutes  
January 26, 2014

Attending: Matthew Kidd, Ron Ignelzi, Bill Grant, Joyce Bailey, Chuck Wilson, Cass Donovan, Lynne Anderson

Absent: Charlotte Blum, Jill Seagren, Randy Fadem

In the absence of Jill, Chuck was appointed to take minutes. Minutes from previous meeting were read and approved.

Joyce gave the Treasurer's report. There was a \$546 loss in December, including a loss of 473.70 on the holiday party. Joyce announced her resignation as Treasurer and from the board due to an imminent move to Oregon. Chuck was elected to replace Joyce for the duration of her term.

Matthew asked for a volunteer for acting secretary to replace Chuck as acting secretary given his additional role as treasurer. The board suggested Charlotte and Matthew said he would follow up on this.

Discussion followed on the success of the NLM sectional held 11-12 January. Matthew volunteered to explore the month of September for a follow-on NLM sectional.

Next the board discussed where to have our December holiday party. Ron presented a bid from the La Jolla Country Club to host this party at no increase in cost per person from what they charged us in December 2012. The board expressed a preference to return to this venue for a party tentatively scheduled for Sunday, 14 December 2014.

Matthew asked for a co-chair for the Memorial weekend sectional. The board suggested Jill and Matthew said he would follow up on this suggestion.

Lynne and Cass volunteered to do the February 8<sup>th</sup> hospitality.

Matthew reported that Randy had told him that Randy was willing to lead the LJHS bridge teaching again this May and that Randy had spoken to Mr. Kinsel in late 2013.

The board briefly discussed possible replacements for Joyce. Matthew said he would follow up on the discussion by asking Gail Dunham if she would be willing to join the board.

Meeting adjourned at 12:40 pm.