

La Jolla Bridge Unit 526
February 9, 2014
Board meeting minutes

The meeting was called to order on Feb. 9 at 11:50 am by President Matthew Kidd.

Members present: Matthew Kidd, Chuck Wilson, Lynne Anderson, Cass Donovan
Ron Ignelzi, Bill Grant, and Charlotte Blum
Absent: Randy Fadem. Jill Seagren resigned today, February 9, 2014 due to her busy travel
Schedule.

The minutes for the January 26 meeting were approved as corrected replacing the word secretary with
the correct word "treasurer."

Chuck Wilson gave the Financial report. The January report looks particularly rosy because
of the funds we receive annually from the ACBL for memberships. The total was \$1023.64.
Attendance was down for the January 13 unit game. Matt is hopeful the game will rebound.
He noted that he corrected some figures for the sectional which made an actual profit of \$27.
The report is posted on the website.

Next the board considered again the location for the unit holiday party for December 14, 2014.
La Jolla Country Club is willing to provide the catering at the same price as in 2012. The majority voted
To hold the holiday party at LJCC. The unit will continue to give active attendees a fee advantage and
recognizes that the unit subsidizes the party, as needed. The board agreed to give strong consideration
for alternatives for the following year's event. Soledad Club will be contacted to free up the date for
other activities held at this site, and we will not pay the rental fee for December 14.

Due to Jill's unexpected resignation a new acting secretary is needed. Charlotte Blum will serve.

The Memorial weekend sectional will be held May 24-26 at Adventures in Bridge. Matt will
check with Jill to see if she will continue as Co Chair for this year's event. The board reviewed
the schedule from the last tournament and revised it. The revision removed Knockouts from
Monday. Matt will submit it for approval by the ACBL.

There are 2 vacancies on the board now. Board member candidates were discussed. We will
begin our efforts to recruit 2 new members.

Upcoming hospitality schedule:

February 23 Matt

March 9 Cass and Lynne

March 23 Bill and Char

Lynne will make supply purchases at Costco.

Charity games will be discussed at the next meeting.

The meeting was adjourned.

Respectfully submitted,

Charlotte Blum