

La Jolla Unit #526
March 9, 2014
Board meeting

The meeting was called to order at 11:42 am by President Matthew Kidd.
In attendance: Matthew Kidd, Bill Grant, Charles Wilson, Cass Donovan, Ron Ignelzi,
Lynne Anderson, Charlotte Blum
Absent: Randy Fadem

President's comments: Matthew said he wanted us to know the annual lease is completed with the signatures of both parties—the unit and the Soledad club.

For the May sectional the board had approved the schedule and Matt prepared the flyer. He has mailed copies to about 15 clubs in the area and passed out flyers at local clubs. He plans to mail some to clubs in the LA basin as the date approaches. He has placed an ad in *The Contract Bridge Forum* for April and May. He has reached out to our Director Jean Molner and will share updates after he has talked with her.

The minutes were unanimously approved.

Treasurer's Report:

Chuck Wilson provided a revised January report which had a reduced bank balance of \$400. In February there were 32.5 tables at the 2 games and the unit had an overall loss of \$298.34. And Matt pointed out that the NLM/January hospitality was included in the February report. Our current bank balance is \$6,124.62 and the Treasurer's report was unanimously accepted.

Hospitality Schedule: Revisions were needed

March 23 a hostess/host is needed

March 30 Bill and Charlotte

April 13 a hostess/host is needed

April 27 Chuck, Ron, and Barbara

May 2 a host/hostess is needed

Board member candidates: There are currently 2 vacancies on the board. Ursula Kantor had stated a willingness to serve. We invited her to meet the board, and the board approved her appointment to fill a vacancy through June 30, 2014. Other potential candidates were suggested and the president and board will reach out to possible people.

Awards: The unit has been working for 2 years to make current our recognition of members who Advance in rank. The board voted to add \$200 to the \$150 remaining from the last approval for awards. Charlotte is to research the costs and report if \$350 will successfully cover the costs for the nine folks who have achieved ranks from life master to diamond life master.

The meeting was adjourned at 12:07 pm with board members going to assist with the serving

of the hospitality luncheon. This is the second occasion in which Manzoor Khan and Gillian Cook have provided an entire Indian buffet to the unit members.

Respectfully submitted,
Charlotte Blum, Interim secretary