

July 14, 2014

Minutes La Jolla Bridge Club Unit 526 Board Meeting

Presiding: President, Matthew Kidd

Attending: Ursula Kantor, Barbara Blake, Cass Donovan, Ron Ignelzi, Bill Grant, Lynne Anderson, Chuck Wilson

Absent: Randy Fadem

Agenda

1. Approval of Minutes:

Approved unanimously with the addition of Bill Grant to members reelected at June 8th Unit 526 meeting and election.

2. Financial Report:

Chuck Wilson distributed copies of his Treasurer's report. The positive balance on hand reported was \$7455.49. Expenditures for the month of June exceeded revenue by \$176.02. As Matthew Kidd commented that was due to an expense for the Sectional that was actually a May expenditure. As a consequence of reporting, July actually had a small gain in revenue.

3. President's Comments: Matthew commented on the upcoming election of the National Board of Directors of ABCL, memories of recent members' deaths, and the issue of Randy Fadem's standing given his prolonged absence from board meetings and activities. A dialogue ensued with all members participating. No decisions were reached.

4. Election of 2014-15 Officers:

- a. President—Matthew Kidd
- b. Vice President—Ursula Kantor
- c. Treasurer—Barbara Blake
- d. Secretary—Lynne Anderson

5. Membership Budget Allocation:

A motion was made and seconded to allocate \$100 to Awards Chair, Charlotte Blum for expenses involved in communicating with new members. All members approved. Members discussed Char's valuable contributions to the board and to Unit 526 activities. She not only updated

the awards activity of the Unit, but she added to presentations and communications. The board members are grateful for her fine service.

6. Possibility of Outside Help for Hospitality:

Ursula Kantor suggested this item be placed on the agenda and suggested that for a nominal fee the board hire someone to take charge of purchase, service, and assistance with clean up for hospitality. Following a lively discussion by board members, Ursula was charged with studying the prospect and determining whether or not anyone might be interested in so doing.

7. Another NLM Sectional?

After a discussion of possibilities and locations for the event, Matthew was left with checking further on those possibilities for a sectional in November or January. He will update the board his findings with possible recommendations for dates and location at the August meeting of the board.

8. Discuss Possible Discount for Esplanade Refugees to Promote Attendance:

After a spirited discussion, the board agreed that a Welcome to North County bridge players in the district newsletter would suffice. District Board Representative, Bill Grant, would take responsibility for that welcome message.

9. Randy Fadem's Prolonged Absence, (continued):

A continuation of the discussion from June meeting's dialogue on Randy's absence, board members discussed Unit 526 By-Laws and limitations on actions regarding board members prolonged absence from board meetings and activities. Perhaps a request for resignation would ameliorate the issue and an adjustment to the By-Laws might be considered.

10. Declining Unit Game Attendance:

Following a brief discussion on unit game attendance, a motion was made to change future board meetings to adjust to the revised meeting dates: August 24, September 28 and October 26 are the dates of the upcoming meetings. The second Sunday in November, the 9th, is a return to the board's regular meeting schedule.

Adjourn