

Meeting Sunday January 11, 2015

Called to order by President Matthew Kidd at 11:30 a.m.

Present: Barbara Blake, Cass Donovan, Ron Ignelzi, Matthew Kidd

Absent: Lynne Anderson, Bill Grant, Ursula Kantor

1. Minutes from prior meeting approved.
2. Treasurer reports for November and December approved.
3. Awards budget: \$100 allocated with intention of allocating more after a further review of the awards purchased for life master and higher rank achievements.
4. 2015 holiday party venue: Ron Ignelzi volunteered to talk to the La Jolla Country Club.
5. NLM/500 sectional update / discussion: Ron has agreed to \$125 / session with John McCright. Matt will talk to Renee Hirsch to see if we can use some Soledad Club card tables and chairs as a backup if the event runs over 20 tables in a session. Matt will give Ron contact information for caddies the unit has used in the past. Barbara will supply blank checks to Ron for tournament expenses. Also talked about putting a sign for the bridge tournament outside the La Jolla Beach and Tennis Club. Will borrow round timer from the Soledad Club; Matt will bring a laptop with a timer program on it for the unit game.
6. List of fill-ins: the board came up with the following list of names: Marion Flood, Irv Gold, Marcia Schulman, and BJ Thompson.
7. May sectional schedule: discussion very brief for lack of time. Will discuss at the February meeting.

Meeting adjourned at 12:30.

Respectfully submitted

Matthew Kidd