

Meeting Sunday February 22, 2015

Called to order by President Matthew Kidd at 12:00 p.m.

Present: Lynne Anderson, Cass Donovan, Bill Grant, Ursula Kantor, Matthew Kidd

Absent: Barbara Blake, Ron Ignelzi

Note: there was not a quorum for the regularly scheduled February 8, 2015 meeting.

1. May 2015 sectional: finalized schedule to propose to the ACBL. Agreed to run charity games on both Saturday sessions and pass the extra sanction fee onto the players. Agreed to change IMP Pair event on Monday afternoon to a Pair-Team event. This format is a cross between a pairs event and a BAM event where players receive the higher of their award from either event. Otherwise the schedule will be the same as in 2014.

2. Holiday party discussion: reviewed breakfast buffet options from the La Jolla Beach and Tennis Club. There was unanimous agreement to reject the Club Continental breakfast and that the Country Harvest breakfast is preferred over the All-American breakfast despite the price difference. Some support was expressed for the Baja breakfast though it was felt some guests might not like this option. Due to uncertainty whether quoted prices included the service charge and/or tax, no decision was made whether to hold the holiday party at LJB&TC. Cass Donovan will investigate the fees prior to the March 8, 2015 meeting.

Meeting adjourned at 12:30.

Respectfully submitted

Matthew Kidd