

La Jolla Beach Unit 526

Minutes March 8, 2015 Meeting (Revised) (Revised)

All Present

Agenda:

1. **Review and correct minutes from January 11 and February 22 meetings.** Reviewed and approved without correction with note of a lack of a quorum for our regularly scheduled February 8 meeting.
2. **Financial Reports**—Barbara Blake reported January net income \$2036.38 and gross expenses were \$2574.12. February net income was \$-832.25 and net expenses were \$1778.93. The added expense was due to the NLM tournament expenses. A complete report on the NLM will be shared at the April 12th meeting. Provided Tables were up to 37 in January and down again in February to 26 total tables. Assets in January were \$32,054.50 with a net gain of \$2141.55 from the prior month. Assets in February were \$31,472.20 with a loss of \$-582.30.
3. **January Sectional Recap + Financial Report**—Ron Ignezi presented an overall view of the NLM tournament. Ron spoke favorably about the tournament. Attendance was appropriate.
4. **May Sectional update**—Matthew Kidd updated the board as to tournament directors and progress on the rental arrangements at Adventures and schedule presented to ACBL whereby a Pair Team event was added and the remainder of the schedule stayed the same as last year's tournament. Food and responsibilities for providing food were discussed. Bill Grant is lined up for taking charge of a pizza day. The game plans and the fliers were discussed.
5. **May Sectional Charities**—Matthew Kidd presented four charities of which ACBL Educational Foundation and Grass Roots Fund were recommended and selected. The Grass Roots fund is returned to the district. Both charities will be run on the Saturday of the Memorial Day weekend Sectional. Game price may rise slightly or the unit will absorb the difference, and silver points will be awarded.
6. **2015 Holiday Party Venue**—The board reviewed the La Jolla Beach and Tennis Club's menu. The Country Harvest breakfast option was preferred by members despite the highest price at the February meeting. Cass Donovan investigated the total fees prior to the March 8 meeting. The board overwhelmingly rejected the high price and the date and decided to explore other options at the April meeting.
7. **Awards Budget**—delayed until April meeting.
8. **Hospitality**—was discussed at length. The board agreed to develop a 6 month plan for hospitality at \$100 per unit game budget for food costs and \$50 pay to prepare and serve food. After the trial period, the board will review and reevaluate hospitality. Hospitality was particularly bountiful and good on March 8th.

Meeting adjourned.