

La Jolla Unit 526 April 12, 2015 Meeting Minutes (Revised)

Matthew Kidd, Presiding

All members present

1. Minutes from March meeting were corrected and approved.
2. Treasurer Barbara Blake reported March financials. Net income was 62.29 behind expenses for the month. However, the advertising for the May Sectional accounted for that expense. Investment income for 2015 was 418.52 to date. The board expressed appreciation to Barbara for recommending and having made the minor adjustments in investments a few months ago.
3. A discussion of the January Sectional tournament at the La Jolla Beach and Tennis Club moved the board to make minor adjustments in the financial report and close the books on that Sectional. Board members expressed appreciation to Ron, Co-Chair, Val Frager, Co-Chair, Matthew, and Barbara for conducting affairs for that tournament.
4. Matthew gave an update on the May Sectional Tournament. His advertising plan and action was impressive. Arrangements were made to distribute the remaining fliers for that Sectional.
5. Ron Ignelzi reported the pre-arrangements for the 2016 Holiday Party were made at the La Jolla Country Club.
6. The 2015 holiday party is still be planned. Two caterers were to be explored by Bill Grant and Ursula Kantor and to be reported at the May meeting. The party will be held the second Sunday in December and will be held at the Soledad Club.
7. Board members agreed to accept the lease at the Soledad Club.
8. Board members approved the acceptance of Mary Scott Knoll as a board member. Board members welcomed her participation. Ron Ignelzi volunteered to query some possibilities for the other two unfilled board members. He will report at the May meeting.
9. A motion to approved \$100 for awards until the close of the fiscal year was made by Ursula and accepted by all board members.
10. Meeting adjourned.