

La Jolla Unit 526 May 10, 2015 Meeting Minutes

Matthew Kidd, Presiding

All members present. Guest: Bob Brobst

1. Minutes from March and April meetings were revised and approved.
2. Financial Report for April was reported by Treasurer, Barbara Blake. Total reported gross income for April was \$1324.31 with total gross expenses of \$1302.78 leaving a positive balance of \$21.53. The unit's sectional tournament at La Jolla Beach and Tennis Club reported a reconciled \$0 net income/expense balance. Investments at Vanguard were reported to have an increase of \$508.43 YTD. Barbara recommended an upcoming change of \$5000 in assets moved from money market accounts to investments. Board members accepted her recommendation and commended her detailed report and wise management of investments.
3. Matthew reported progress in plans for the May Sectional at Adventures over Memorial Day weekend. Allison Ogul and Davis Bennett will assist all three days. Advertising has been ambitious and well done. Lynne will bring notecards and pins for the partnership board and table. Bill and Barbara will co-ordinate securing pizza from Costco. Gail Dunham, Charlotte Blum, and Sally Ishihara have organized Monday's hospitality. Contracts are in place and ACBL authorizations.
4. Upcoming elections for board membership will be held at the June meeting and by the larger membership during the unit game. Two positions will be expiring, Lynne Anderson's and Ron Ignelzi's terms are up. Possibilities for additional membership and continuation of expiring board members were discussed.
5. The unit's 2015 holiday game and party to be held December 10th at the Soledad Club was discussed. The French Gourmet was selected as the caterer. Menus and prices were discussed and will be further investigated by Barbara and reported down the line.
6. The unit's 2016 holiday game and party have been reserved at the La Jolla Country Club on the regularly held second Sunday in December. Should that reservation not be preempted by a Country Club member, that plan is set.
7. Matthew brought up the possibility of upgrading the unit's website and game results and posting site. He described the features and functionality of a new software program. He will continue to investigate that software package and report back to the board.
8. Meeting adjourned.

NEXT MEETING: June 14, 2015