

June 14, 2015 Board Meeting Minutes

Matthew Kidd, President, presiding

In Attendance: Barbara Blake, Ron Ignelzi, Ursula Kantor, Lynne Anderson, Guests: Val Frager, Bob Brobst, and Mary Scott Knoll

Absent: Bill Grant, Cass Donovan

1. Minutes were reviewed, corrected and approved as corrected.
2. Barbara Blake shared her Treasurer's report: a financial report for the recent Sectional Tournament, the month of May and year (2015) - to-date investments and assets.
 - a. Sectional total expenses were \$9774.03. Total revenue was 10170.00. Net income for the tournament was \$395.97.
 - b. May total expenses, excluding the sectional, were \$572.89. Total income for the month was \$559.26 excluding the Sectional. The difference between expenses and income was: -\$13.63.
 - c. Fiscal increase for year-to-date in the Vanguard account \$687.98. Total Assets year-to date was: \$34,163.54
3. Matthew reported the financial report for the Sectional (see amounts in #2) and reported that the tournament was 30 tables less overall than the 2014 tournament.
4. Board members unanimously approved new board members to be approved by the unit at large: Bob Brobst, Mary Scott- Knoll, and Val Frager. Board members also approved the reelection of Ron Ignelzi and Lynne Anderson.
5. Ron Ignelzi reported the results of a bridge teaching project at La Jolla Senior High School. He thanked Sandra Gagnon, Chair assisted by Val Frager, Ron Ignelzi, and Jill and Stephen Seagren, for their commitment and leadership in the bridge teaching project that served 140 students at the high school. He reported that a 3-day tournament closed the project and claimed 8 young champions that received awards.
6. Matthew expressed concern for the 2016 Sectional Tournament location as the previous site, Adventures in Bridge, might be in the throes of a move to a new location. The lease is set to expire. That possible expiration leads to uncertainty for promoting the tournament.
7. Matthew discussed the New Zero Tolerance reporting form to document future inappropriate actions during games such as the incident from earlier this year. Board members approved to give a couple of free games to the injured party from the last incident.
8. The topic of hosting Learning Bridge in a Day (BLIAD) to make the unit more attractive and to bring in more players originated with Matthew. Several names as possible teachers were mentioned by board members. Offering lessons with a teacher will continue to be discussed until resolved.
9. Board members thanked Matthew and the Soledad Club for cleaning and organizing the bidding boxes. He mentioned the possibility of scheduled replacement for components of the boxes.
10. The 2015 party site was discussed without final resolution. This topic will be discussed at the July meeting.

11. Meeting adjourned.

Next Meeting: July 12, 2015 at 11:30 a.m.