

August 9th, 2015 Board Meeting Minutes

Matthew Kidd, President, presiding

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

1. Minutes of July meeting were reviewed, corrected and approved as corrected.
2. Barbara Blake shared her Treasurer's report: the month of July and year (2015) - to-date investments and assets.
 - a. July total expenses were \$1411.68. Total income for the month was \$1288.91. The difference between expenses and income was: -\$122.77.
 - b. Total Assets year-to date were: \$32,472.35
3. Matthew asked about August 23rd hospitality because Trish was scheduled to be out-of-town. Val Frager and Mary Scott-Knoll agreed to cover hospitality for the 23rd.
4. Independent contractors were discussed as possibilities for those whom the board pays for service. Mary Scott-Knoll, lawyer on the board, gave her advice. Nothing was decided in terms of action in regard to making directors and hospitality independent contractors.
5. Funds for the board Awards budget were needed as expenditures for recent trophies drained the budget. Barbara Blake, Treasurer, agreed to provide some history on awards expenditures for the board's upcoming meeting so a decision could be made at that time.
6. Matthew expressed concern for scheduling of the 2016 NLM Tournament location at La Jolla Beach and Tennis Club. Ron Ignelzi agreed to check needed arrangements with the Club so as to reserve January dates.
7. Matthew discussed briefly the Learn Bridge in a Day (BLIAD) at some future date. The discussion would be continued as the board was anxious to allow sufficient time for the family and friends of Cass Donovan to conduct a Memorial Service in her honor before the bridge game.
8. Meeting adjourned.

Next Meeting: September 13, 2015 at 11:30 a.m.