

January 10, 2016 Board Meeting Minutes 11:30 a.m.

Matthew Kidd, President, presiding

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

1. Minutes of November meeting were reviewed and approved.
2. Board members acted on unanimous support for a motion to have La Jolla Country Club as the Unit's 2016 Holiday Party site. December 11<sup>th</sup> is the date for that party.
3. Board members commended Val Frager for her excellent leadership on the 2015 Holiday Party that was housed at the Soledad Club. Ninety-six people were in attendance! Decorations were wonderful; food was generous; prizes were well received . Many players commented on how nice the party was!
4. Treasurer Barbara Blake gave three reports: one for October, one for November and one for the Holiday Party. Barbara's October report had not been discussed in November.

A. October: Income: \$381.20  
Expenses: 571.63  
Net Income = -190.43  
Assets Change: 476.59

B. November: Income: \$3449.05 (3 games + Holiday Party \$\$\$\$)  
Expenses: 1877.24  
Net Income: 1571.81  
Assets Change: -77.00

C. December: Income: \$1321.91  
Expenses: 1046.52  
Party Expenses: 2061.46

Monthly Expenses Total = 2336.85

5. Treasurer Barbara Blake also related that she had filed a 3500A form to the California Franchise Tax Board for the Unit. Board members motioned and

approved support for a portion of the legal fees to investigate the Unit's responsibility in regard to Income Tax. Barbara assumed some of that cost since it was her initiative to do so.

6. Matthew discussed Ruby and Sapphire awards. Board members agreed to provide only a certificate and a free unit game as the award for each the Ruby and Sapphire Award.
7. Board members moved and agreed unanimously to offer to pay the Lead Director for the Unit's games \$100/game. Caddy fees will remain the same.
8. Hospitality was discussed with the news of Trish's decision to discontinue providing snacks given cost of food and \$50/game. Board members offered to cover games with snacks until a new decision has been made. A budget amount of up to \$100/game for hospitality to cover the cost of food was designated.
9. With a full agenda, board members agreed to defer a decision on District board participation from the Unit. Bill Grant has taken that role and is willing to continue. Also, Bill Grant has been named the new District 22 President. Congratulations, Bill.
10. Ursula Kantor was designated to buy cards that Unit Board members and players could sign to commemorate the losses of Otto Newman and Bob Bedore.
11. Board members agreed to delay the NLM tournament until later in the year. With Adventures in Bridge move to a new site, the Unit lost its tournament site.
12. Board members agreed to hold the Unit's Sectional Tournament May 20, 21, and 22 at the Soledad Club pending a price quote.
13. The topic of Sam Madison-Jammal Zero Tolerance incident was deferred until the next board meeting.
14. Meeting adjourned. 12:50 p.m.

**Next Meeting: February 14, 2016 at 11:30 a.m.**