

March 13, 2016

Board Meeting Minutes 11:35 a.m.

Matthew Kidd, President, presiding

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

Absent: Ron Ignelzi and Val Frager

1. Minutes of February meeting were reviewed, corrected and approved.
2. Treasurer Barbara Blake provided copies of her February Financial Report.
3. Treasurer Barbara Blake indicated that a California Tax ID number had been granted to the La Jolla Unit as a result of her efforts.
4. Matthew shared a copy of the flyer he and Tournament Co-Chair, Bob Brobst, had developed. A few small changes were recommended to an otherwise high quality flyer. The board agreed to a \$12 fee for tournament games including a light lunch. Matthew agreed to check with the tournament directors about the groupings for play for the Unit's weekend tournament in May. Schedule as proposed was approved, including a regionally-rated Friday set of games.
5. Matthew asked that board members begin to research possibilities for the May 2017 Sectional Tournament.
6. Hospitality was discussed. April was set. Ursula and Lynne agreed to provide hospitality for the first game in May.
7. Matthew asked Mary Scott-Knoll to review LBIAD for possibilities for the Unit to support.
8. Elections were to be considered for July. Matthew, Ursula, Barbara and Bill's terms expire in June.

Meeting Adjourned 12:35 p.m.

Next Meeting: April 9, 2016 at 11:30 a.m.

