

April 10, 2016

Board Meeting Minutes 11:38 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 March meeting were reviewed and approved.
2. Treasurer Barbara Blake provided copies of her March Financial Report that was approved as presented.
3. Board members discussed and recommended NOT to secure additional liability insurance for the La Jolla Unit Board. ACBL provides a basic liability insurance. Board members moved to not provide additional insurance and agreed that duplication was unnecessary.
4. La Jolla Unit Sectional for the weekend of May 20-22, 2016 was discussed. Matthew Kidd updated the board on the distribution of flyers. Gail Dunham and Charlotte Blum agreed to present breakfast for Friday and Saturday mornings. Sunday will feature pizza. Wirt from AIB agreed to supply the bridge boards. Scott Campbell will serve as Lead Director. Matthew agreed to organize and to arrange game boards with Scott and Wirt. Final details will be decided at the May meeting.
5. Next year's NLM tournament was discussed. Possibilities for a regional tournament partnering with other San Diego clubs was also discussed. Places for the tournament were discussed. At the May 8th meeting board members will continue this discussion.
6. The April 24th unit game will begin at 3:00 p.m. in deference to the 1:00 Memorial Service for Jean to be held at AIB. Barbara Blake will assist in providing hospitality for that April 24th game. Sebastian will direct.
7. Discussion of an Anne Terry Memorial was discussed as a possibility for the May unit game on the 8th.
8. Ursula and Lynne will provide hospitality for the May 8th game.
9. Bill Grant will provide hospitality for the June 12th game.
10. A site for the 2017 Sectional was briefly discussed, but not resolved.
11. Meeting adjourned 12:40 p.m.

Next Meeting May 8th, 2016 at 11:30 a.m.