

May 8, 2016

Board Meeting Minutes 11:38 a.m. Start

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

May Meeting Agenda

1. Review and correct the minutes from the April meeting.

Minutes were approved as read.

2. April financial report + tax status resolution.

Treasurer Barbara Blake reported April's Financial Statement and Balance-to-Date as copies were distributed. Moreover, Barbara reported Tax Exempt Status for the Unit Club. She indicated that the tax exempt status was official from the point at which the state requirement was set in August of 1984.

3. May sectional update/planning (Matthew and Bob) + last round of flyers.

Matthew Kidd reported on tournament flyers that he and Bob Brobst had developed and shared their circulation. Caddies were set. Food was organized: Charlotte Blum and Gail Dunham would arrange to provide breakfast Friday and Saturday. Ursula would arrange to provide Sunday breakfast. Pizza for Sunday lunch was arranged to be provided by Barbara Blake, Bob Brobst would be responsible for bringing sodas for all three tournament days. Matthew Kidd would arrange to provide lunch for Friday and Saturday. Lynne Anderson would arrange to provide snacks with a 20% reduction in amount and budget from last year's sectional. Cards and boards would be provided by AIB. Directors would be under the supervision of lead director Scott Campbell.

4. Joint U526 + U539 NLM sectional (Sep 17-18)

Matthew Kidd had convened with Lamya from the San Diego Unit Club to plan for a combined sponsorship of the September NLM Tournament. Coronado/Eastlake were also suggested as a willing partner for that tournament. Matthew will meet on a planning committee with fellow partners. Mary Scott Knoll agreed to invite tournament participation from ABA Bridge Club of which she is a board member.

5. Elections.

Matthew Kidd, Bill Grant, Ursula Kantor and Barbara Blake's terms expire. Each agreed to serve an additional term. Matthew Kidd suggested board members recruit additional board members as a vacancy still occurs on the Unit Club Board.

Adjourn: 12:39 p.m. **Next Meeting June 12, 2016 [No meeting held due to lack of a quorum.]**