

July 10 La Jolla U526 Board Meeting Minutes (11:42 a.m. start)

Matthew Kidd, President, presiding...also in Attendance: Lynne Anderson, Bob Brobst, Barbara Blake, Bill Grant, Ursula Kantor. Absent: Mary Scott-Knoll; Ron Ignazio and Val Forager

1. May minutes were reviewed, corrected, and approved as corrected.
2. Barbara Blake, Treasurer, provided May and June Financial Reports.
3. Caddy change is expected in the 2<sup>nd</sup> game meeting of August. Allison will be leaving and her recommendation of Sam Stevens was board approved by unanimous vote.
4. Discussion on the Joint U526 + U539 + U519 Non-Life Masters Tournament in September was extensive. Collaboration among the three San Diego units was commended. Dates and place have been set as Matthew Kidd has been in contact with the other units in planning. Lynne Anderson will serve as partnership chair. Since most U526 players are not NLM players, the Chairmanship for the tournament will be found in U539. September 16-17 are the dates. The Columbus Club is the site.
5. Card fees were discussed. A decision not to raise card fees at this time was made. U539 recently raised their card fees from \$9.00 to \$10.00.
6. Officer elections were held and all positions had unanimous "aye" decisions:
  - a. President: Matthew Kidd
  - b. Vice President: Ursula Kantor
  - c. Secretary: Bob Brobst
  - d. Treasurer: Barbara Blake
7. Upcoming hospitality:
  - a. July 24: Lynne Anderson
  - b. August 14: Bill Grant
  - c. August 28: Bob Brobst
8. The May 2017 Sectional was discussed. Soledad Community Center will be the site. The Sectional Tournament will be held May 27-29, 2017.
9. A brief discussion of merging the San Diego Unit bridge clubs was discussed. Of concern is the limited number of volunteers to assist with club activities.

Adjourn: 12:40 p.m. **Next meeting August 14 at 11:30 a.m.**