

There were two comments to the June minutes:

1. Val's name was misspelled. Correct is: Val Frager
2. #8 is incorrect as it states that Soledad w/b the location for the Sectional. Location is TBD

a. July financial report

The report was reviewed w/o comment. Also the Annual Asset and Liability Report was reviewed w/o comment

b. Appointments

It was motioned and agreed that Susan Koshkarian would join the board.

c. Lease renewal

Soledad is increasing the per session cost to \$200 and the janitorial to \$55. It was motioned and agreed to accept these rates.

d. 2017 fifth Sundays

It was agreed that Matthew would try to get the fifth Sundays on Jan. 29 and July 30 for our unit

e. (May) 2017 sectional

Soledad is not booked for Memorial Day weekend for 2017. It was generally agreed that we want to have the Sectional at Soledad Club. Two possibilities were noted:

1. Have the Sectional the weekend before Memorial Day as we did this year
2. Have it around the wedding now scheduled for that weekend (perhaps Fri, Sun and Mon).

f. Brief September NLM sectional update (Matt)

Matt briefly discussed the NLM sectional. Lynn will be the chair person for partnerships

g. LJHS teaching report (Ron)

There was a brief discussion about this year's LJHS bridge teaching. Matt is concerned about leadership for next year, but it's not a pressing issue because the teaching won't start until next spring.

h. Cards for Allison, Freda Anderson, and Val (Ursula)

Cards were distributed for signing including a gift card for Allison

i. Card fees

Card fees were discussed again. It was agreed that due to increases from the ACBL, the Soledad club and other expenses that the fees will be raised to \$10 starting on 9/11.