

September 11, 2016 La Jolla Unit minutes

Attendees: Barbara Blake, Gail Dunham, Lynne Anderson, Matthew Kidd, Ron Ignelzi, Susan Koshkarian, Urusula Kantor and Bob Brobst

1. Review (and correct) minutes from the August meeting.

Minutes were reviewed from email sent day after August meeting, corrections were added, but not approved. Secretary suggests that we review and approve minutes via email henceforth. Secretary will resend August minutes.

2. August financial report (and FY2015-2016 report?)

August financials reviewed; no comments. Annual report reviewed, profit of \$375 for FY2016. \$32030 assets remaining. Note: Board applauded Barbara's efforts regarding Treasurer reports and duties!

3. Appointment of Gail Dunham

She was unanimously appointed

4. Holiday party flyer / theme

Barbara marked up flyer from Matt, will give to him. Board agreed with \$25/30 costs

5. College Avenue bridge club supplies sale

Board gave Matt permission to negotiate for 25 Bridge Scorers and appropriate server(s). Note: At Sunday's game Mark noted that we might want to pursue bidding boxes as well. Secretary suggests that we approve Matt to negotiate for these as well (assuming the bylaws don't specifically disallow electronic approvals). There was an informal discussion agreement that we should keep a caddy even if we get the scorers.

6. Upcoming hospitality

Matt: 9/25; Ursula 10/9 and Ron plus someone 10/25.

7. 2017 sectional

No update

8. The following from Matthew were noted at the meeting.

- 2016-2017 lease has been signed by me. Scan of copy also signed by the Soledad Club lease has been e-mailed to me.

- San Diego unit agreed to the 2017 fifth Sundays proposed by me and approved by the board as our opening offer. La Jolla will have Jan 29, 2017 and Jul 30, 2017. These dates have been communicated to the Soledad Club.
- Joint unit NLM in September seems to be proceeding well with Mike Koscielski from the San Diego unit taking the lead. He is new but seems to be learning fast. This is good. The units as a whole need more people who know how to run sectionals.
- Soledad Club has not responded to 2018 Memorial weekend request (but there is no conflict yet). 2017 still has a conflict so we probably have to look at other options. (note: I don't see Wirt relocating anytime soon. His new place is annoying cramped but business has remained good for him.)