

October 9, 2016 Meeting Minutes

Attendees: Matthew Kidd, Ron Ignelzi, Barbara Blake, Bill Grant, Ursula Kantor, Lynne Anderson, Bob Brobst, Mary Scott Knoll and Gail Dunham. Absent was Susan Koshkarian.

The meeting started at 11:37; the items discussed are below:

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

Minutes were reviewed via email and approved after changes

2. September financial report.

IRA and CA exempt postcards were filed. Unit lost \$81 in Sept. Matthew commented that Sept is generally a slow month.

- 2½ Joint unit NLM Sectional: The sectional made about \$400. We didn't have much representation, but Lynne worked "Partnerships" and had a lot of calls.

3. Review holiday party flyer

A black and white version of the flyer that Matthew sent out via email was reviewed with a few changes made.

4. Formal approval for 2018 sectional

The 2018 Sectional was approved to be held at Soledad club over the Memorial Day weekend.

5. Director for Oct 23rd, Nov 27th, and Dec 11th

Sebastian has agreed to direct on 10/23 and 11/27. A few possible directors were suggested for 12/11. Matthew will pursue.

6. 2017 La Jolla High teaching (who can do it?)

Ron will be happy to keep the board updated.

7. 2017 sectional discussion (two days only?, alternate location? (Bill))

There was some discussion:

- a. Bill will check out the UTC Marriott as a possibility

- b. It was discussed that it c/b possible to hold the sectional at Soledad Club for only Sunday and Monday as there's a wedding scheduled for Saturday
 - c. The Board was not in favor of having the Sectional on Friday, Sunday and Monday (skipping Saturday).
8. College Avenue negotiations: Matthew made an offer for the only six bidding boxes that are left. It was also noted that the inserts cost about \$6/set. No progress has been made on the scorers and server. It was noted that Adventures In Bridge is going to large tablets. Ursula noted that Wirt said that they were inexpensive. Bob will follow up with Wirt on this.
 9. A motion was passed to have a "second" key made to the Soledad Club, replacing the one lost when Cass Donovan passed away. Matthew will follow up with them.
 10. Food will be provided by Mary on 11/13 and by Ron on 11/27

Meeting was adjourned at 12:20

