

The Jan. 8, 2017 meeting started at 11:39 AM. Attendees were: Matthew Kidd; Barbara Blake; Bill Grant; Ursula Kantor; Lynne Anderson; Bob Brobst; Mary Scott Knoll; Susan Koshkarian; Ron Ignelzi and Gail Dunham.

1. Review / correct minutes from the November meeting.

The minutes from November were approved.

2. Financial report

Nov. and Dec. financials were reviewed and agreed to. The holiday party loss was about \$1000. The unit will essentially break even for the year after receipt of the ACBL funds.

3. Location of 2017 holiday party

It was agreed that the 2017 holiday party will be at the La Jolla Country Club if Ron can get a reservation.

4. Stats for 2017 holiday party differential pricing (Matt)

Matthew presented the stats on the number of games played by individuals in 2016. It was agreed to keep the pricing the same as it was for the 2016 holiday party.

5. Electronic scoring device update (Matt)

Matthew presented the Kindle Fire that he's been testing. It looks likely that we will use it. Matthew will run a few more tests and report at the Feb. board meeting.

6. Website Content

The website content policy was addressed

7. 2017 sectional location / dates

- All Hallows church (Ron), La Jolla rec center (Bob), UTC community center (Lynne—will be absent)

Ron will continue to assess the All Hollows church. Bob will assess the parking situation at the church across from the tennis courts (near the LJ Rec center). Lynn reported no response from the UTC community center.

8. Hospitality

Jan 22—Ursula Jan 29—Bob Feb 12—Matthew

9. Meeting was adjourned at 12:28.