

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

Meeting started at 11:40 AM

1. Review / correct minutes from the January meeting.

Minutes from January were approved.

2. January financial report

Barbara reported on the status of the financials and that the unit's cost for the Christmas party was \$1145. She also stated that we received the ACBL refund.

3. Location of 2017 holiday party (Ron)

Ron stated that we have a reservation for the 2017 Christmas party at the LJCC. He took the action to negotiate the costs. Per person cost for the meal in 2016 was \$22. The per person cost including the other LJCC costs and director, etc. was \$38.45 per person.

4. Electronic scoring device update (Matt)

Matt stated that the total cost per scoring device and rubber protector will be about \$60 each. We will also need the software license and a "charging strip". He also stated that he will be ready to purchase next month. We can possibly share the cost with the Soledad Club.

5. 2017 sectional location / dates

Actions: Bob will check on parking at the church across from the LJRC.
The following will check on cost and availability as noted:

Ron: St. Bridgette's church; Ursula: P.B church; Matt: Quivera; Barbara: JCC

6. **Upcoming hospitality:** Giving a free play to members who provide hospitality was discussed (also, the possibility of doing same for his/her partner was discussed).
Hospitality as follows:
Feb. 26: Gail; Mar. 12: Lynne; Mar 26: Gail/Susan; Apr. 9: Mary; Apr 23: Bill

Meeting was adjourned at 12:25