

July 9th U526 board meeting minutes

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

Meeting started at 11:39 AM

1. **Review / correct minutes from the June meeting**
Minutes were approved. Hospitality was clarified as follows: Matt: 7/30; Mary: 8/13 and Lynne: 8/27
2. **June financial report + year end (Barbara)** Barbara provided her usual fine report. The unit made about \$2100 for the fiscal year.
3. **Investment strategy / rebalancing (Barbara)** A motion was made and approved to change the investments slightly.
4. **Electronic scoring update + show and tell (Matt)** We now have 19 Amazon Kindle Fire devices. We will try them for the first time on 7/23 (barring unforeseen problems).
5. **San Diego unit request to hold their holiday party on January 7, 2017 at the Soledad Club** The board approved having the SD unit hold their holiday party at the Soledad Club on 1/7/18.
6. **Free play for person doing hospitality? (proposed by Barbara)** The board approved providing up to two free plays for anyone supplying the "Hospitality".
7. **Unit game partnership desk revisited** Matt to review using our website for players seeking partners.

8. **Candidate Visit** David Lodge provided his assessment of the state of District 22 and why he wants our vote in the upcoming district director election.
9. **Officer elections** Elections were held: Matt is president; Ursula is vice president, Barbara is treasure and Bob is secretary. Also Bob agreed to take over the "Awards" with help from Char.
10. **October NLM sectional discussion** Lynne will clarify the hospitality situation at the NLM meeting on 7/12.

Meeting was adjourned at 12:44