

Aug 13th U526 board meeting minutes

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

Meeting started at 11:39

1. **Review / correct minutes from the July meeting**
Minutes were approved.
2. **June financial report + year end (Barbara)** Barbara provided her usual fine report. The unit made \$466 last month.
3. **Ken Monzingo** Ken came and gave an update on many of the ACBL projects and provided information on why he should remain the D22 district director.
4. **Table Cards** Mark said that we need a complete set of Table Cards. Bill took the action to order same.
5. **NLM Sectional** Gail and Lynne provided an update on the NLM status. Gail said that the biggest problem was the use of electronic scores vs having someone technical available.
6. **Hospitality :**
 1. 8/27 Lynne
 2. 9/10 Gail
 3. 9/24 Bob

Meeting was adjourned at 12:26