

October 8, 2017 U526 board meeting minutes

The meeting was called to order at 11:35. Attending were Matthew Kidd, Ron Ignelzi, Bill Grant, Lynne Anderson, Gail Dunham and Bob Brobst. Missing were Barbara Blake, Ursula Kantor, Susan Koshkarian and Mary Scott Knoll.

1. Review / correct minutes from the September meeting

The minutes from September were approved.

2. August financial report

Matthew reviewed Barbara's financial report. The report showed a small loss for September.

3. Holiday party pricing

A motion was made and carried to set the Holiday pricing as follows: Nominal charge: \$30. If person has played in 10 or more unit games during 2017, the charge is \$20.

4. Holiday party coordination

Matt may be out during the Holiday party. Other board members agreed to help out as required.

5. Memorial weekend sectional lease

There was an increase in the Soledad Club's charge for the Memorial Day weekend Sectional. The board agreed to the negotiated price and agreed to discuss the details at a later date

6. Lamya Agelidis, President of Unit 539, came and discussed her candidacy for the District 22 Board of Directors.

7. San Diego NABC Unit Day

Lamya also discussed the Unit 526's board's participation in a possible "Unit Day" at the National. The board decided to consider participating. Matthew solicited suggestions for our participation

8. There was a brief discussion about Unit 526 bringing desserts for the Saturday event of the NLM tourney. Bob agreed to bring some on Friday.

The meeting was adjourned at 12:30.