

Minutes from Nov 12 Board Meeting. Attendees: Matthew Kidd, Gail Dunham, Bill Grant, Ursula Kantor and Bob Brobst. Missing: Lynne Anderson, Ron Ignelzi, Barbara Blake and Mary Scott Knoll. The meeting started at 11:40 am.

1. Visit from Andy Loh, Area III district D22 board incumbent.

Andy came to our meeting and discussed his candidacy for the D22 board.

2. Review / correct minutes from the October meeting

The October minutes were approved.

3. October financial report

Matt reviewed Barbara's financial report. The unit made about \$330 in October. Also, the deposit for the May 2018 Sectional at the Soledad Club was paid. Note: Barbara reports that the annual IRS and California Tax Franchise cards were filed in October without issue.

4. Handout Area III ballots

The unit board voted for either Andy Loh or Lamya Agelidis for the D22 board.

5. Holiday bonuses (director, caddy, janitor)

Holiday bonuses were agreed upon for the above.

6. 2018 fifth Sundays

Matt will propose that our unit take 4/29 and 7/29 as our fifth Sundays.

7. Holiday party flyer distribution

Holiday party flyers were given to take to the Beach and Tennis club and to the Cove club. Flyers were also available at the game.

8. Holiday party coordination

Matt will most likely not be at the Holiday Party. Bob and Marc volunteered to take over what Matt would usually do.

9. Initial discussion of May sectional events.

The discussion centered around working with the Jazzercise people to have the room available “on time”, and the timing of the team games.

10. There was some discussion about consolidating units with Unit 539.

Meeting was adjourned at 12:33