

## March 11, 2018 Unit 526 Board Meeting Minutes

Meeting was started at 11:37 am. Attendees: Matthew Kidd, Mary Scott Knoll, Susan Koshkarian, Gail Dunham, Bill Grant, Ursula Kantor, Barbara Blake, Lynne Anderson, Ron Ignelzi and Bob Brobst

1. Review / correct minutes from the January meeting.

Minutes were approved with two changes.

2. January + February financials

January was a profitable month including the annual ACBL reimbursement to the unit. There was a small profit in February.

3. Report on unit consolidation meeting (Matt, Gail, and Bob)

Gail gave a summary of the meeting held on Feb 27<sup>th</sup> between the Coronado, San Diego and La Jolla units regarding combining into one unit. The board isn't interested in combining units, but is interested in having a combined Sectional with Unit 539.

4. La Jolla High teaching

Ron reported that while there are a few problems ahead, it looks like the teaching will continue.

5. Sectional planning / flyer review

Matt presented two flyers. The Board was in favor of the newer one. Matt will update it and email it.

6. Hospitality for April 8th and beyond

4/8: Ron and Mary 4/22: Gail 5/13: Bob

7. Christmas Party

There was some discussion about whether to hold the 2018 party at the LJCC or at Soledad Club.

Meeting was adjourned at 12:33.