

Minutes for May 13, 2018 Board Meeting for Unit 526.

Ron Ignelzi was the only absentee. The meeting was called to order at 11:36.

1. Review / correct minutes from the April meeting. Corrections to the April minutes were noted and made. They are attached.
2. April financials: The Unit had a positive cash flow of \$155 in April.
3. Miscellaneous communications and curiosities
 - a) The Seagrens seem to be on board with the La Jolla High teaching. There was discussion about having a small celebration for this being the 10th year of Unit 526's teaching of Bridge at LJHS. Bill Grant took the action to buy a trophy to be presented to LJHS. It was also noted that we should publicize this with our membership, the school and perhaps outside via the *La Jolla Light* and/or the *Union Tribune*.
 - b) ACBL CEO Bahar Gidwani dismissed without explanation. Matthew noted that this dismissal lacks transparency as to why he was dismissed. He encouraged the board to mention this to David Lodge if so inclined.
 - c) More BridgeTab documentation / feedback failure puzzle. Matthew has completed a comprehensive guide to using Amazon Fires as Bridge scorers, and has posting it to the unit website and referenced the article in a "Bridge Winners" posting.
4. Elections (June 10th)

Terms end for Barbara Blake, Bill Grant, Matthew Kidd, Susan Koshkarian, and Ursula Kantor. Barbara, Bill, Matthew and Ursula agreed to run again. Susan will do so unless a replacement can be found.
5. May sectional planning
 - a) Update from Matt
 - b) Brandon Sheumaker is actually DIC (not Arleen)
 - c) Wirt will make boards
 - d) Last round of flyers
 - e) E-mail blast (hopefully)
 - f) Hospitality. Gail agreed to bring salad and cold cuts, and Matt agree to bring fruit on Sat morning.
 - g) There are no extra tables available from the Soledad Club.
6. June hospitality. Matt: 6/10; Bob: 6/24; Lynne: July 8.
7. NLM Sectional: Bob reviewed the status of the NLM from a Unit 526 point of view. Matthew took the action to discuss this with Lamya.
8. Meeting was adjourned at 12:38