

Minutes for October 14, 2018 Board Meeting for Unit 526

Meeting was called to order at 11:38 AM

Attendees: Bob Brobst, Matthew Kidd, Barbara Blake, Bill Grant, Lynne Anderson Ursula Kantor, Mary Scott Knoll, Gail Dunham.

Absent: Ron Ignelzi, Susan Koshkarian.

1. Minutes from the August 12, 2018 meeting were approved
2. Financial Report - Barbara Blake
 - 1) Fiscal Year (begins in July) – Year to date Income less expense was negative -\$1023.30 mainly due to Bidding Boxes purchased, Licensing Fee and yearly payment for Liability Insurance.
 - 2) Annual filing with IRS and Franchise Tax Board for 2017 was performed.
3. Non Life Master Tournament - The La Jolla Unit is most happy to loan its computer to Unit 539 for the two day tournament, October 26 and 27, 2018. Bill Grant will return the computer to the La Jolla Unit in time for its Unit Game on October 28.
4. Bridge Education School Program - There was a discussion regarding ACBL guidelines. Further discussion was tabled for the next Board meeting.
5. 2020 Sectional - Days agreed upon for the Memorial Day weekend were Saturday, Sunday and Monday.
6. Christmas party - Sunday, December 9, 2018
 - 1) Matt presented a Draft for the flyer. Editing/additions to the 2017 flyer include:
 - Remove "or money order".
 - Add - "No Walk-Ins Accepted".
 - 2) If cash payments are taken, make sure a filled out reservation form is attached.
 - 3) Financial charges by the La Jolla Country Club tabled for the November Board meeting.
7. 2019 Sectional - A deposit has been paid.
8. 5th Sundays in 2019 - The La Jolla Unit agreed to host the 5th Sundays in March and December.
9. Director for the November games - Sebastian Holsclaw
10. Hospitality
 - October 14 - Mary, October 28 - Lynne
 - November 11 - Ursula, November 25 - Gail
 - December 23 - Barbara
11. Bidding boxes were ordered and received, and they are currently in use.

Meeting adjourned at 12:30 PM

Submitted by Gail Dunham, Secretary