

Minutes for November 11, 2018 Board Meeting for Unit 526

Meeting was called to order at 11:47 AM

Attendees: Bill Grant; Lynne Anderson; Bob Brobst; Ursula Kantor, Susan Koshkarian, Gail Dunham. **Absent:** Matthew Kidd, Barbara Blake Ron Ignelzi, Mary Scott Knoll.

1. Minutes from the October 2018 meeting were approved
2. Financial Report - Provided by Barbara and presented by Bob
October Income less expense was +\$326.63
3. Christmas bonuses for Marc, Sam and Vincent will be the same as last year.
4. Bridge education program
After researching ACBL guidelines regarding teaching of bridge, whether at LJHS or any other school, the board agreed that the unit will not exercise any control over said teaching. The unit is proud to have been part of the accomplishments made at La Jolla high school over the past 10 years and is happy to continue actively assisting and encouraging the teaching of bridge.
5. Contractual expenses with La Jolla Country Club for the holiday party - To be updated.
6. Zero tolerance - A written complaint was received regarding an incident at the last unit game. It will be forwarded to Barbara for action.
7. There will not be a Board meeting in December.
8. Hospitality
November 25 - Gail
December 23 - Barbara
January 13, 2019 - Susan
9. Holiday Party
 - 1) A director to be announced. Bob will coordinate.
 - 2) Bob and Sam will meet at 11:30 a.m. at the Soledad Club to bring tables and other requisite supplies to set up at the La Jolla Country Club.
 - 3) Lynn, Ursula, Susan and Gail will meet at the Country Club at 10:45 a.m. to greet.
9. Matt has done updates to the Board of Directors listings on the Unit web page. Personal contact information will not be listed as a protection against Phishing and Scamming.

Meeting adjourned at 12:25 PM

Submitted by Gail Dunham, Secretary