

Minutes for Sunday, January 13, 2019 Board Meeting for Unit 526
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Attendees: Bill Grant; Bob Brobst; Barbara Blake, Lynne Anderson Ursula Kantor, Susan Koshkarian, Ron Ignelzi, Mary Scott Knoll, Gail Dunham. Absent: Matthew Kidd.

The Meeting was called to order at 11:40 AM.

1. Minutes from the November 2018 meeting were approved,
2. Financial Report - Barbara
 - 1) Holiday Party income minus total expenses was **-\$1277.71**
(Average cost per person \$40.20)
 - 2) Fiscal year to date (6 months) income minus expenses was **-\$958.26.**
 - 3) ACBL Reimbursement for 2018 will be \$1326.54 (for total unit membership 287)
3. La Jolla Country Club Holiday Party
 - 1) Many compliments were received. Bob will check availability for this year.
 - 2) Organizing responsibilities like greeters to be included in planning.
 - 3) Dress Code
 - a. An attendee was in violation of the dress code and was reported to us by several Country Club members
 - b. Bob will follow up.
 - c. We need a procedure in place to handle this problem successfully in the future.
4. Zero Tolerance Report

A summary of the event will be given to the appropriate ACBL representative by Barbara.
5. Mini-McKenney Awards
 - 1) Gail received a request from one of our Unit's members about presenting ACBL pins to winners from our Unit. Pros and cons were discussed. Gail will check on the costs.
 - 2) A photo of winners to post on our web site was discussed.
6. Meeting regarding the feasibility of forming a Charitable San Diego County Bridge Foundation.

Coordinators are Lamya Agelidis and Mac Busby.
Meeting at Adventures In Bridge Tuesday, January 15, 2019 at 2:45 PM.
Bob will attend.
7. Hospitality

January 27	Gail
February 10	Bill
February 24	Lynne
8. 2019 Unit 526 Sectional
 - 1) Bob verified the dates June 7-9 are confirmed with ACBL and the Soledad Club.
 - 2) We need at least two dedicated personnel, one a Board Member (preferably not playing in the morning session), each day to manage all upstairs and downstairs hospitality, clean ups,

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assigned duties and non-assigned issues as they arise. The second may be the kitchen assistant or caddy that has been hired. Lynne suggested Gail to organize.

3) Dedicated personnel should be in addition to Matt (Tournament Chair and Electronics Expert) and the acting Treasurer (Barbara will be out of country) because their duties require their dedicated attention.

4) At least two caddies, or a caddy an up/down kitchen assistant is needed for Sunday.

The meeting was adjourned at 12:25 P.M.

Submitted by Gail Dunham, Secretary