

Minutes - Sunday, February 10, 2019 - Unit 526 Board Meeting

Page 1 of 2

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

The Meeting was called to order at 11:47 AM.

1. Minutes from the January 2019 meeting were approved.
2. Financial Report - Barbara
 - 1) Fiscal year to date (7 months): Income minus expenses was positive
 - 2) 1096 to IRS was mailed and 1099's to subcontractors were distributed before 1/31/2019 due date.
3. La Jolla Country Club Holiday Party--Bob
Informational findings are continuing.
4. Zero Tolerance Report - Bob
 - 1) Involved individuals were notified a report was sent to ACBL.
 - 2) ACBL accepted the report and will keep it on file.
5. Report on meeting that discussed the possibility of forming a San Diego bridge charity
 - 1) Bob attended the January 15, 2019 meeting and sent our Board summary notes taken by Lamy Agelidis and Mitch Dunitz.
 - 2) Attendees: Lamy, Mitch, Mac Busby, Wirt Gilliam, Blake Schwartzbach, John Boackle, Merrel Olesen, Bob Brobst.
 - 3) Mitch Dunitz was the guest speaker.
 - 4) Bob has spoken to Wirt about sponsoring a class on Beginning Bridge at Adventures.
 - 5) Maritha urged that teachers of Beginning Bridge start by doing Play of the Hand with absolutely no bidding.
 - 6) Bob will continue to follow up.
6. Mini McKenney Awards
 - 1) Matt - ACBL provides free certificates as awards for Ace of Clubs winners but none for Mini McKenney winners.
 - 2) Gail provided costs of purchasing pins from Baron Barclay.
 - 3) Lynne researched special Name Tags for winners and will get more information to present.
7. Hospitality

February 24 - Mary (*Note change from Minutes of January 2019*)
March 10 - Lynne
March 24 - Ursula
April 14 - Bob

Minutes - Sunday, February 10 , 2019 - Unit 526 Board Meeting
Page 2 of 2

8. 2019 La Jolla Unit 526 Sectional (Friday, Saturday, Sunday, June 7, 8 and 9) - Matt
 - 1) A simpler background on the flyer will be done to make the information easier to read.
 - 2) Barbara suggested card fees for the Pairs be \$25.00. This will avoid needing lots of dollar bills on hand.
 - 3) Last year Team fee was \$108 and included lunch.
 - 4) Gail asked if the lower room will be available. If it is available Friday night, may we set up there as well as the small room upstairs for chairs, tables and coffee set ups?
 - 4) Calendar conflicts with other morning activities will affect tournament start times.

9. Mary announced the 2019 Aztec Duplicate Bridge Club Tournament to be held this month. The dates are Friday, Saturday, Sunday and Monday, February 15, 16, 17 and 18. Ursula, Lynne, Susan and Gail plan to attend.

The meeting was adjourned at 12:40 P.M.

Submitted by Gail Dunham, Secretary