

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

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

The Meeting was called to order at 11:50 AM.

1. Minutes from the February 2019 meeting were approved.
2. Financial Report - Barbara
 - 1) Fiscal year to date (8 months): Income minus expenses was positive.
 - 2) Asset change was positive.
3. 2019/2020 Holiday Parties - Bob
 - 1) 2019 - Board approved Soledad Club as the location with caterer and hired clean up.
 - 2) 2020 - Bob is in discussions with La Jolla Country Club.
4. Report on meeting about the possibility of forming a San Diego bridge charity - Bob
Priority of Adventures and Bridge finding a new location will delay discussions.
5. Mini McKenney Awards
 - 1) Various options for recognition of winners were discussed.
 - 2) The Board decided to contact the winner of each category with a congratulatory Email and a free game (expiration date 4th Sunday 3 months from notification).
 1. Matt will get e-mail addresses from ACBL.
 2. Bob will edit changes.
 3. Gail will Email the recipients.
6. 2019 La Jolla Unit 526 Sectional (Friday, Saturday, Sunday, June 7, 8 and 9) - Matt
 - 1) Brandon Sheumaker, Tournament Director, requested a tournament assistant.
 - 2) Sunday Swiss to start at 10:00 A.M.
 - 3) A Pairs game to be held Sunday afternoon. Start time at 12:00 P.M.
 - 4) Friday and Saturday Pairs games to start at 12:00 P.M.
 - 5) Stratifications for Open and Limited games to be discussed.
 - 6) Various ideas for food options between Pairs sessions discussed.
 - 7) We will have regionally rated events on Saturday without charging players the extra \$1 per player.
7. Soledad Club GFI problem - Bob
Wherever there is a GFI on a Duplex Outlet, only one of the outlets should be used when brewing coffee to avoid the GFI from tripping the circuit.

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8. Hospitality

March 10 - Matt (*Note change from Minutes of January 2019*)

March 24 - Ursula

March 31 (the 5th Sunday of the month) - Member Sue Wrightman volunteered.

She will be given a free play.

April 14 - Bob

April 28 - Gail

May 12 (Mother's Day) - Lynne

9. A request by the San Diego Unit to have their Sunday games at the Soledad Club while Adventures In Bridge is unavailable was agreeable but would need authorization by the Soledad Club Board of Directors.

The meeting was adjourned at 12:44 P.M.

Submitted by Gail Dunham, Secretary