

## Minutes - Sunday, July 14, 2019 - Unit 526 Board Meeting

**Attendees:** Bob Brobst, Matthew Kidd, Bill Grant, Barbara Blake, Lynne Anderson, Ursula Kantor, Gail Dunham. Also in attendance was Arlene Special, candidate for the Board.  
**Absent:** Ron Ignelzi, Mary Scott Knoll, Susan Koshkarian

The meeting was called to order at 11:48 AM.

1. Minutes from the May 2019 meeting were approved.

2. Financial Report - Barbara

- 1) Liability Insurance cost is the same as last year.
- 1) June - Income minus expenses was positive even though June Sectional income minus expenses was not.
- 2) Fiscal year to date (12 months): Income minus expenses was positive.

3) Sectionals

- 1) 2019 June Sectional
  - A) Attendance was lower than expected.
  - B) Looking at an average for attendance over a three year period would help for a better estimate.
  - C) Our Memorial weekend date is a better choice because it does not conflict with June events like high school and college graduations.
- 2) 2020 Sectional - To be decided.

ACBL requires Units to hold a sectional at least every two years. Bob will check to see if Memorial Day weekend is available in 2021. Pending his findings, a decision about whether to hold a sectional in 2020 will be made.

4) Board Member Election

- 1) The annual meeting and election that is usually held on the second Sunday of June got displaced by our sectional. It will be held on the 4th Sunday of July.
- 2) Five current board members' two year term ends: Bob, Lynne, Mary, Ron and Gail. In addition, Arlene Special will be a candidate. Because the election is contested, a ballot vote is required.
- 3) Many concerns were discussed.
- 4) Five members of the board signed a petition to amend the bylaws to expand the board to 11 members. Matt will arrange for the required notification to Unit Members.

5. Trophy Games

- 1) Because of the change in election date, the Bill Logan trophy will be moved to August.
- 2) The Weiss trophy will be held on July 28, the day of the board election.

6. The Charity Game will be held the last game in December 2019.

7. Hospitality

July 28 - Matt

August 11 - Gail

August 25 - Deborah Goldsmith has kindly volunteered to do hospitality this day. She will be compensated for expenses and given a free game.

8. It was agreed that Vincent, the janitor, will receive an additional \$100 for his excellent work at the Sectional.

9. Non Life Master Sectional with San Diego Unit 539 - Bob will talk with Peter Moyer.

10. District Elections - No additional information was known.

11. Clean up of storage cabinet on stage - To be discussed.

The meeting was adjourned at 12:43 P.M.

Addenda:

1. Support to amend the bylaws (Item 4.4 above) was withdrawn prior to election.

The proposal amendment had many flaws: 1) ARTICLES V, 2 and V, 7 were not amended to coincide with the proposed change; 2) It created an unnecessary burden by requiring 11 positions to be filled when often time it is difficult to fill 10.

2. The 4th Sunday in July lacked a quorum to conduct business with only 16 La Jolla Unit members present. The business meeting/election was rescheduled for the second Sunday in August. Arlene withdrew her name from the candidate list.