

Minutes for August 11, 2019 La Jolla Unit ACBL Unit—Annual Meeting/Election Day

Prepared by Acting Secretary, Lynne Anderson

Meeting convened 11:42 a.m.

In Attendance: Bob Brobst, Matthew Kidd, Ron Ignelzi, Barbara Blake, Bill Grant, Susan Koshkarian, Gail Dunham, Lynne Anderson; Absent: Mary Scott-Knoll and Ursula Kantor

1. Minutes of the July meeting were approved.
2. Barbara Blake presented the Treasurer's Report. The difference in Expenditures and Income for the month of July was -\$17.00. Assets were up slightly for the same month. Board members commended the Treasurer for her reports and for her management of financial resources for the Unit.
3. Sectionals: President Brobst indicated that Memorial Day weekend for 2021 was booked. He agreed to ask for open days within that weekend and get back to the board at the September meeting.
4. Today's Weiss Trophy, the oldest and first trophy of the Unit given on behalf of the generosity of an early member, will be awarded to the partnership with the best August 11th game. The Bill Logan trophy, given in the name of a favorite unit director and his benevolence to the Unit, will be awarded to the best game winner of the August 25th game.
5. Thanks to Gail Dunham for preparing Hospitality for this, the August 11th game.
 - a. Hospitality for August 25—Deborah Goldsmith
 - b. Hospitality for September 8—Charlotte Blum and Tom Sauer
 - c. Hospitality for September 22—Jill Seagren
6. Fifth Sundays for 2020 will be May and November as the San Diego Unit elected the March and August fifth Sundays.
7. Gail Dunham announced the serving dishes are marked at the bottoms of the bowls with unit identification, and those dishes will be locked into the Unit's cupboards.
8. Clean-Up of the Storage Cupboard for the Unit on the stage was requested by Soledad Club board member Sandy Howland.
9. The NLM Sectional with Unit 539 is still an open item.

Meeting adjourned 12:32 p.m.