

Minutes - Sunday, September 8, 2019 - Unit 526 Board Meeting

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

The meeting was called to order at 11:23 AM.

1. Minutes for the August 2019 meeting were approved.
2. Financial Report - Barbara
 - 1) July income minus expenses was slightly negative.
 - 2) Liability insurance was paid.
 - 3) Most of our financial gains are through investments.
3. Election of Officers and Chair Persons
 - President - Bob Brobst
 - Vice President - Matthew Kidd
 - Treasurer - Barbara Blake
 - Secretary - Gail Dunham
 - Club Manager - Bill Grant
 - Partnerships and Education - Jill Seagren - Jill will need our assistance with these positions when she is out of town traveling.
4. Sectionals - Bob
 - 1) We are required by ACBL to hold a Sectional every two years. Because we had one this year, the board voted 6 to 3 not to have a Sectional in 2020.
 - 2) Bob will go to a Soledad Club board meeting to ask for an entire and unencumbered block of time for a Sectional on a Saturday, Sunday and Monday in 2021.
5. Clean up of stage storage area: The missing wooden box with the bidding cards was located.
6. Zero tolerance complaint: Barbara
 - 1) Barbara summarized the multiple issues involved.
 - 2) Bob will follow up.
7. Soledad Club Lease Renewal: Matthew
 - The board approved the lease agreement for September 2019 through September 2020.
8. Non Life Master Tournament October 25 and 26, 2019 co-sponsored by the La Jolla and Beach Unit 526 and the San Diego Unit 539: Gail and Bob
 - 1) Parking, security, and staffing needs at the Lawrence Family Jewish Center, the tournament location, were detailed.
 - 2) Bill put a nice summary of the tournament in the Forum. He will also help with transport of our electronics.
 - 3) Lynne has offered to help as well as help recruit greeters and helpers.

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- 4) Mary, Susan, Jill and Gail will also be on-site to help.
 - 5) Email blasts and flyers are being put out.
 - 6) The Board approved the following:
 - A. Should the tournament have a loss, we will cover 50% of the expenses.
 - B. We will take from our stock supplemental coffee items (e.g., stirrers and sweeteners) to use at the tournament.
 - C. The tournament may use our lap top (the ACBL licensing is tied to our lap top), printer, chords and timer clock.
9. Celebration of the life of Bette Cornelius: Jill
- 1) The date is Sunday, September 22, 2019 starting at 12:15 p.m. prior to our Unit game.
 - 2) Jill has arranged a caterer.
 - 3) The Board agreed that \$100.00 will be given towards the cost of the event.
 - 4) Jill will send out an email blast.
10. Acting Secretary for the October 13 Board meeting - Gail will be out of town. Bob will serve as acting secretary.
11. Hospitality
- September 8 - Charlotte Blum and Tom Sauer kindly volunteered to do hospitality.
 - September 22 - Jill
 - October 13 - Susan
 - October 27 - Bob
 - November 10 - Jill
 - November 24 - Gail

The meeting was adjourned at 12:33 P.M.

Addendum:

1. La Jolla Unit and Beach Sectional: Bob went to a Soledad Club Board meeting and received positive support.
2. NLM: Matt will do a write up on our Unit web page.

Submitted by Gail Dunham, Secretary