

## **Minutes for Unit 526 Board Meeting 10/13/19**

Attendees: Ursula Kantar, Lynne Anderson, Jill Seagren, Mary Scott Knoll, Susan Koshkarian, Bill Grant and Bob Brobst

The meeting was called to order at 11:43 AM

1. Minutes for the Sept. 2019 meeting were approved
2. Financial Report – The unit is essentially breaking even this fiscal year
3. Sectional
  - a. A motion was made and approved that we will have the 2021 Sectional on Sunday and Monday of Memorial Day weekend.
4. Soledad Club request
  - a. A motion was made and approved that we will not skip any of our games in Jan/Fed 2020
5. Disciplinary Chair
  - a. There is a new Disciplinary policy from the ACBL. Units no longer are responsible, Units are to report incidents to District
6. 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: Jill reported that Gail has done her usual great job and everything's under control.
7. Table cards
  - a. It was agreed that Bob would buy some sheet holders for the table markers
8. A motion was made and approved that the Holiday Party will held on 12/29. Jill will look into preparing the flyer. We need to agree on the caterer and what decorating will be done.
9. A discussion on what, if anything, to do about member deaths was tabled until the next meeting.
10. Hospitality

October 27 - Bob  
November 10 – Jill  
November 24 – Mary

The meeting was adjourned at 12:22 PM