

Minutes for Unit 526 Board Meeting 11/10/19

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

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

There was a delayed start time because the room had not been set up for the game.

1. Minutes for the October 2019 meeting were approved.
2. Financial Report - Barbara
 - 1) Liability Insurance was paid for September 2019 to September 2020.
 - 2) Annual Federal and California postcards for tax exempt organizations were filed in a timely manner as required.
 - 3) Income minus expenses was positive for the month of October and fiscal year to date.
3. Disciplinary Policy Change - The new disciplinary policy for ACBL no longer requires Units to be responsible. Disciplinary issues are to be sent directly to the District Recorder.
4. 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
 - 1) Gail summarized Emails sent to board members that included details of why the Friday morning session was terminated and the actions that followed.
 - 2) The total loss for the tournament was approximately \$267.64. The 50% split between the units would be approximately \$133.82.
 - 3) Jill emphasized the need for a technology support person on site to handle computer scoring device problems.
 - 4) Bob summarized that for any future NLM with Unit 539, we will have a joint committee fully empowered to make all of the decisions.
5. Table cards - Bob reported that table cards have new covers.
6. Holiday party
 - 1) The party will be held on December 29, 2019.
 - 2) Mark will be the director.
 - 3) Catering bids to be obtained: Jill - Cafe Athena, Matthew - French Gourmet, Bob - San Diego Catering.
 - 4) Matt will do the flyer.
 - 5) Gail will coordinate decorations. Budget - \$200.
7. Acknowledgement of players' deaths - To be continued at the next board meeting.

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8. Hospitality

November 10 - Jill

November 24 - Mary

December 8 - Lynne

December 22 - Gail

December 29 - Holiday Party.

The meeting was adjourned at 12:40 P.M.

Submitted by Gail Dunham, Secretary