## Unit 549 San Diego North County Inland - Board Meeting Minutes –March 16, 2013

The meeting was called to order at the Lake San Marcos Conference Center, at 10:30am by Unit President Sheila Latus. Directors in attendance: Liz Nixon, Ken Matson, Mariam Saner, Art Foeste, Karen Okey and Sue Compton, Tom Nolan. Absent: Ayoub Jaraicie,

1) A motion was made (Tom) seconded (Mariam) and passed (7-0) to approve the March minutes as corrected.
2) A motion was made (Tom), seconded (Art) and Passed (7-0) to approve the March Treasurer's Report
3) A motion was made (Mariam), seconded (Art) and Tied (4-4) with 1 abstention to fund a new website.
4) A motion was made (Art), seconded (karen) and passed (8-0) to purchase 150 inserts for the bidding boxes.
5) A motion was made (Art), seconded (Tom) and passed (7-0) to make Friday, June 28$^{th}$ a Charity day for all games. The fee will be $11 per person, the Unit pays a dollar to ACBL.
6) A motion was made (Sue), seconded (Karen) and passed (8-0) to adjourn at 12:00 PM. The next meeting was set for Saturday, May 25, 2013

**Old Business** discussed items not requiring board action:

A) Website – a discussion was held about re-vamping the **www.sdbridge.com** website. It was decided that Ken would invite Kitty Cooper to present ideas for the website. Also, it was decided that a 2-3 person committee would be formed to look at other Unit web-sites for ideas. Volunteers for the committee were Art, Liz, Sheila, Mariam and Tom
B) New Board member replacement for John White
C) Audrey Grant Books – it was decided that the N/S and E/W winners of the NLM section will be given their choice of books as a prize

**New Business** items not requiring board action

A) San Diego Regional Hospitality Desk – Unit 549 has been assigned March 30$^{th}$. Sheila asked for volunteers. Ken, Tom, Mariam, Sheila, Rex, Art, and Jill Roberts volunteered to help

Next meeting scheduled May 25, 2013 prior to the Unit Game **at Lake San Marcos Pavilion**
Respectfully submitted, Liz Nixon, Unit Secretary