Unit 549 San Diego North County Inland

Board Meeting Minutes – 3/22/14

The meeting was called to order by Vice –President Mariam Saner at 11:00am Directors in attendance: Liz Nixon, Jill Roberts, Jean Jantz, Erica Federman, Art Foeste, Hazel Turner, Ken Matson, and Nancy Scott. Not in attendance was Sheila Latus, President

Motions:
1) A motion was made (Art) and seconded (Jill) that the January minutes be approved. Passed 9-0
2) A motion was made (Jean) and seconded (Hazel) that the February minutes be approved. Passed 9-0
3) A motion was made (Art) and seconded (Jean) to approve the February Treasurer's Report. Passed 9-0
4) A motion was made (Hazel) and seconded (Jean) to allow Liz to borrow 24 bidding boxes until April 26th. Passed 9-0
5) A motion was made (Nancy) and seconded (Hazel) to have Lee sign a letter to return the card tables he borrowed by May 15th or when he moves into his new location, which ever happens first. The tables must be returned in good condition or be replaced at $40 per table. Passed 9-0
6) A motion was made to adjourn (Jill), seconded (Erica). Passed 9-0

Old Business discussed items not requiring board action:

1) December Unit Game date – will be Dec. 27th. Liz has confirmed with LSM CDC
2) Advertising – Liz will get pricing for a small ad for Unit activities similar to Unit 539. Mariam will get flyers made for the Sectional.
3) Storage at LSM – Liz asked that we be careful about the amount of stuff we store in the closet at the Pavilion.
4) New location to be explored for Unit games. Jill and Art will visit Westmont Town Court, Silverado and Cypress Court in Escondido and report back as to the potential for re-locating the Unit Games.
5) Mariam told us that there is a movement underfoot to develop an on-line directory. There are forms available for members to give their information. Mariam will have these available at the next Unit game.

Next meeting scheduled for April 26th at the Pavilion before the Unit Game.

Respectfully submitted,
Liz Nixon
Unit 549 Secretary