

Unit 549 San Diego North County Inland

Board Meeting Minutes – August 23, 2014

The meeting was called to order at the Lake San Marcos Pavilion, at 11:00am by Unit President Sheila Latus. Directors in attendance: Liz Nixon, Miriam Saner, Jill Roberts, Hazel Turner, Ken Matson, Nancy Scott, Jean Jantz and Erica Federman. No in attendance Art Foeste

- 1) A motion was made (Jean) seconded (Hazel) and passed (8-0) to approve the July Minutes.
- 2) A motion was made (Hazel), seconded (Mariam) and Passed (8-0) to approve the July Treasurer's Report
- 3) A Motion was made (Jill) and seconded (Hazel) that the Unit will run a monthly 5 x 4 ad listing Unit Activities at \$50 per month. Passed (8-0)
- 4) A motion was made (Jill) and seconded (Hazel) that the Unit will run two quarter page ads promoting the Sectional, one in the December and one in January Forums. Passed (8-0)
- 5) A motion was made (Mariam), seconded (Jill) and passed (8-0) to adjourn at 12:00 PM.

Old Business discussed items not requiring board action:

- 1) None

New Business items not requiring board action

- 1) Board Of Directors Election – no discussion
- 2) Table Talk by email or continue printing – Ken was going to get the cost of printing the Table Talk. It was decided that we will keep printing thru Dec. 2014
- 3) LSMDBC purchase of bridgmates – It was decided that if LSMDBC needed a loan to purchase it would be considered but only if the club makes a formal request.
- 4) Lungevity Game 9/20 Support – The Unit will support the game by supplying all beverages and paying the ACBL fees for the game.
- 5) Bulletin Board – it was discussed that the Unit will ask Lee about putting up a Bulletin Board at North County Bridge Center as was done in the old location.
- 6) November Pot-Luck for Marine Families will be referred to as the Toy Drive for Camp Pendelton Marines.

Next meeting scheduled for September 27, 2014 prior to the Unit Game at Lake San Marcos Pavilion.

Respectfully submitted,
Liz Nixon
Unit 549 Secretary