

## Unit 549 San Diego North County Inland Board Meeting Minutes – January 16, 2017

The meeting was called to order at 4:00 PM by Unit President Art Foeste.

Directors in attendance: John Coulombe, Hazel Turner, Jill Roberts, Dorothea Williams, Trish Frinell, Sheila Latus, Barbara White.

**December Meeting Minutes**, having been reviewed, revised, and finalized electronically through email were accepted without further changes.

A motion was made (Hazel), seconded (Sheila) to approve the December minutes as presented today. Passed (7-0)

**Treasurer's Report:** Ken was unable to attend this special meeting. No Report.

### **Old Business/New Business (a combo of items interrelated):**

- 1) This meeting was essentially called to discuss facilities options for Unit games. Art spent a considerable amount of time investigating the Escondido Park Avenue Community Center, but it appears that BCNC is really the best option we've found so far. The club wants the Unit games to always be on the same Saturday of the month, but we have issues with conflicting events and "special" games. It was decided that we would offer to accept the contract offered by BCNC with the caveat that we would notify them 120 days in advance of any change from scheduling the Unit games on the 4<sup>th</sup> Saturday of each month.
- 2) Since BCNC has classes scheduled for Saturday mornings, we agreed to schedule very quiet set-up for 10:30 and try having our Board meeting at 11:00 on each game day (time constraints may become a problem we'll need to address later).

A motion was made (John), seconded (Trish) to accept the contract BCNC proposed and move the Unit games to the BCNC facility. Passed (7-0)

- 3) We will need to rent a storage facility for our bridge tables, side tables, and other equipment/materials temporarily. Trish volunteered to call around and get some quotes on rental units.

#### **4) NLM Sectional Plans:**

It was agreed to hold the NLM Sectional on April 21<sup>st</sup>. The Escondido Park Avenue Community Center is available on this date and is apparently large enough for our needs. Trish will get the sanction. Art will rent the facility.

A motion was made (John), seconded (Dorothea) go ahead with the NLM Sectional as agreed.  
Passed (7-0)

5) **Winter Sectional Plans (January 26<sup>th</sup> and 27<sup>th</sup>):**

- a. Trish will be in charge of purchasing the sandwiches for the lunch.
- b. Hazel will buy the chips and cookies needed to make up the lunches.
- c. Art will buy enough sodas to include one drink in every lunch sold.
- d. Everyone – game starts at 10:00 AM, be at the Conf. Center by 8:30 AM
- e. 9AM Sunday: Everyone show up to help move our “stuff” from the San Marcos facilities to our storage unit.

6) Getting the word out about the Unit game location change: Art will address this in his President’s message for the February Table Talk. Dorothea will mention is in the next Forum issue (March), and we’ll put up a notice at BCNC.

**No meeting scheduled until February 24<sup>th</sup> at BCNC. 11:00 AM**

A motion was made (John), seconded (Trish) to adjourn at 5:35 PM. Passed (7-0)

Respectfully submitted,  
Dorothea Williams  
Unit 549 Secretary