

Unit 549 San Diego North County Inland

Board Meeting Minutes – September 26, 2009

The meeting was called to order at the North County Bridge Center (NCBC) at 11:00am by Unit President Matt Belau. Directors in attendance: Leslie Beaver, Lynne Pyka, Minnie Williams, Liz Nixon, and Bill Sperry. Absent were Dave Anding, Pam Thacker, and Donna Wood.

1. A motion was made (Leslie), seconded (Bill) and passed (5-0) **to approve the August 22, 2009 monthly meeting Minutes.**
2. A motion was made (Leslie), seconded (Minnie) and passed (5-0) **to approve of the Treasurer's Report for August, 2009.** Lynne reported the Unit's Net Worth to be \$23,257.17.
3. A motion was made (Minnie), seconded (Leslie) and passed (5-0) **to approve of a budget for this year's Holiday Party not to exceed \$1,000.**
4. A motion was made (Minnie), seconded (Leslie) and passed (4-0) **to adjourn the meeting.** The meeting was adjourned at 11:50am and the next scheduled Board meeting was set prior to the Unit Game on Saturday, October 24th.

Discussed items that did not require Board action:

- A. Lynne reported a loss at last month's Unit Game of \$44.75. There was some discussion as to whether such a loss should be acceptable. It was noted that there are areas (food budget, postcard promotion, etc.) where cutbacks are possible, but that as long as the Unit continues to make money at other events it does not need to make money at each month's Unit Game.
- B. Last month's Unit Game food bills were in excess of the allowed amount; the Board was reminded that any amounts above the \$300 food budget per Unit Game must be approved separately by the Board.
- C. The Nominating Committee has nine names of interested parties in starting terms next year, and the vetting process will be ongoing; names will be posted before the October Unit Game.
- D. There was some question as to when the names of the Nominees must be posted for Members; Matt will check the By-Laws and report.
- E. Liz suggested excess postcards created but not mailed could be distributed at local clubs in place of flyers – Matt will get Liz the excess postcards starting this month.
- F. The Silver Splash lost money this month, due to the Jewish Holidays, a new location and spreading the crowd over a two-day period. 38 total tables (down from 48 last year). Board members who worked the event and players agreed the location at Meadowlark was excellent, and Matt strongly recommended the Board use this location whenever possible in the future. The Church was especially pleased at our clean-up after the

event, and a donation to the Church was tabled as the Board agreed to have Meadowlark be our next Charity recipient.

- G. Liz put a \$50 deposit on the Lake San Marcos Pavilion for the December 26 Holiday Game. The table limit is 26 at that location. Bill agreed to chair the Holiday Game and will have players sign up in advance.
- H. It was agreed to report Unit Game results directly to the ACBL.
- I. The Board agreed to change 299er Sections at Unit Events to Non-Life Master (0-500) Sections effective immediately. Matt reported there are 19 active players in Unit 549 who are NLMs between 300-500 points.
- J. Matt offered his services to continue to promote Unit Events after his term expires this year; the Board agreed to let him.
- K. Liz confirmed her agreement to chair the Audrey Grant Event in February.

Edited by Matt Belau