

Unit 549 San Diego North County Inland

Board Meeting Minutes – April 25, 2009

The meeting was called to order at the North County Bridge Center (NCBC) at 11:15am by Unit President Matt Belau. Directors in attendance: Donna Wood, Leslie Beaver, Lynne Pyka, Pamela Thacker and Bill Sperry. Romi Kerfoot, Liz Nixon, David Anding and Minnie Williams were absent.

1. A motion was made (Leslie), seconded (Donna) and passed (5-0) **to approve the March 28, 2009 monthly meeting Minutes as submitted, with corrections.** Matt will post the corrected Minutes in Liz' absence.
2. A motion was made (Donna), seconded (Leslie) and passed (5-0) **to approve of the Treasurer's Reports for February and March, 2009.**
3. A motion was made (Donna), seconded (Pam) and passed (5-0) **to adjourn the meeting.** The meeting was adjourned at 11:45am and the next scheduled Board meeting was set prior to the Unit Game on Saturday, June 27th.

Discussed items that did not require Board action:

- A. One clarification to the February Board Minutes – the software purchased by the Unit in 2005 for hand records was not that in Dave Anding's possession. Efforts are being made to track down the Unit's copy of DealMaster Pro.
- B. Lynne passed out a list to the Board with Director's contact information.
- C. Card tables were purchased for donating to Oasis in Escondido; although no additional card tables need to be purchased at this time Matt has rain checks for 16 more at last month's sale price.
- D. Unit 549's Grand National Team game had 28 tables and made a profit of \$447. No food was served, but will be considered next year. It was pointed out the Saturday before the San Diego Regional was perfect for the event, since it was the last chance for an all-red point game and teams for the Regional could tune-up.
- E. It was decided that in 2010, the March Unit Game would be the Unit 549 GNT Final. It would again be the Saturday before the San Diego Regional.
- F. Kay Harlason resigned from directing the monthly Unit Games, effective April 4th. Other directors have expressed an interest in working Unit events, and finding a replacement is not expected to be a problem.
- G. The Carmel Mountain Ranch mall people are still interested in having Unit 549 use their space for a future tournament. The problem: Unit 549 must commit months in advance to a location, and the mall can't commit until weeks before (in case it's rented out). Matt will check to see if their Circuit City space is available for the 299er tournament in September.
- H. Two Units, Unit 539 and 531, responded to our request regarding interest in updating Player Directories. Situation ongoing.

- I. Next year's Board nominations are six months away; Board members were asked to consider individuals who would be a good fit for the Board and be interested in volunteering, for future discussion and forwarding to this year's Nominating Committee.

Respectfully submitted,
Donna Wood, Acting Secretary

Edited by Matt Belau