

June 8, 2014 La Jolla Unit board minutes
Presiding was Chuck Wilson, Treasurer

In attendance: Chuck Wilson, Bill Grant, Ron Ignelzi, Ursula Kantor, Cass Donovan,
Lynne Anderson

Not present: Charlotte Blum, Matthew Kidd, and Randy Fadem

1. Review and approve minutes from the last meeting.

Minutes were reviewed and unanimously approved as written.

2. Financial report / sectional recap & discussion

The Memorial Day weekend sectional was discussed. Matthew Kidd was commended on his leadership and his willingness to spend many extra hours assisting others. Char Blum and Lynne Anderson took responsibility for Saturday and Monday respectfully. The young people who assisted were commended as well. Attendance was 10% less than a year ago. Food was plentiful and board members shared positive comments from players. Profit was approximately \$1800 for the weekend.

Ursula Kantor mentioned the possibility of hiring a sectional manager for a small fee to co-ordinate the weekend activities. Board members agreed and did not object to the possibility. That idea might be forwarded to 2015 tournament planners.

Chuck Wilson presented the Treasurer's Report which will be filed with these minutes.

3. Review election slate.

Ursula Kantor from short term appointment to full 2 year term membership,

Cass Donovan, Bill Grant, and Matthew Kidd for another 2 year term, and

Barbara Blake.

Chuck Wilson left the board. Members commended Chuck for his strong attendance at the games, his swift action on payment, and his thorough and accurate financial management during his term.

4. Review / revise Randy Fadem impeachment letter.

After a good amount of discussion, the board members decided to wait until Matthew Kidd returns to the next meeting. The letter statements were to be reviewed as would the entire matter because board members were uncomfortable with the actions as stated within the draft letter.

5. Upcoming hospitality

Chuck Wilson agreed to announce openings for hospitality following the election of officers to be conducted before the bridge game commenced.

6. La Jolla High teaching report

Ron Ignelzi reported on the May Project Bridge Teaching during mathematics classes at La Jolla Senior High School. Board members commend Sandra Gagnon for an organized, thorough project at the high school. Sandra seemed to enjoy leading the project.

7. Awards budget

Awards budget for 2013-14 was short \$60 for meeting needed awards. Char Blum was commended on updating the process and finding nice gifts for people reaching notable Master Points. Catching up would be completed with the \$60 extra. Board members approved another \$500 budget after a discussion of the value of so doing. General agreement was reached on continuing the awards process given the funds of an earlier generous donation to La Jolla Soledad Bridge Club.

Submitted by Lynne Anderson

OUR NEXT MEETING IS SCHEDULED FOR JULY 13 AT 11:30 A.M.