

# Unit 549 San Diego North County Inland

## Board Meeting Minutes – November 21, 2009

The meeting was called to order at the North County Bridge Center (NCBC) at 10:00am by Unit President Matt Belau. Directors in attendance: Leslie Beaver, Lynne Pyka, Minnie Williams, Bill Sperry, Pam Thacker and Donna Wood. Liz Nixon was absent.

1. A motion was made (Pamela), seconded (Leslie) and passed (6-0) **to approve the September 26, 2009 monthly meeting Minutes.**
2. A motion was made (Leslie), seconded (Bill) and passed (6-0) **to approve of the Treasurer's Report covering September and October, 2009.** Lynne reported the Unit's Net Worth to be \$21,958.97.
3. A motion was made (Leslie), seconded (Pamela) and passed (6-0) **to approve of the budget submitted for the upcoming January Winter Sectional.**
4. A motion was made (Leslie), seconded (Lynne) and passed (6-0) **to approve of a one-time expenditure of no more than \$100 for a combination "welcome and farewell" get-together Board members.**
5. A motion was made (Donna), seconded (Leslie) and passed (5-0) **to approve of a one-time expenditure of \$75 for assembly, transportation, etc., of the fans used at the 549 Sectionals.** The cost of \$150 was agreed to be split between Units 531 and 549.
6. A motion was made (Minnie), seconded (Donna) and passed (6-0) **to adjourn the meeting.** The meeting was adjourned at 11:10am and the next scheduled Board meeting was set prior to the Unit Game on Saturday, January 24<sup>th</sup>.

Discussed items that did not require Board action:

- A. Matt indicated that shortly after the September meeting, Dave Anding resigned, saying he might be too busy to be on the Board.
- B. Holiday Party report: Bill passed around a signup sheet for Board members, and had posted signup sheets at the club. An email was sent to players with emails on file with the ACBL announcing the event. Matt confirmed he will handle the food; Minnie agreed to set up and decorate a welcome table. Cedric Pang will direct.
- C. It was agreed to continue the practice of having the NCBC turn in Unit-held events at that location, paying Lee the day of each event.
- D. In compiling Board Minutes back to January, 2000, Matt noted that there used to be a "welcome" breakfast for new Board members. Bill indicated he'd like to have a BBQ at his home to welcome new members and bid old ones farewell. The Board insisted on a budget allocation of \$100 should Bill wish to use it.
- E. The Audrey Grant event was discussed at some length, but without Liz present (chair of the event) no formal budget approval was made. The Board elected to wait until more discussion could be held with the principals involved, then to act at the next Board meeting (January 24<sup>th</sup> or earlier, if needed).

Submitted by Matt Belau