

Unit 531 Board Meeting Minutes November 19, 2017

President Rick Norton called the meeting to order at 11:05 AM.

Present were: Rick Norton, Rick Gold, Lorraine Gordon, Joan Kroener, Louise Manganelli, Gene Katz, and Bill Grant.

Old Business:

Minutes and financials from the last meeting were not available for review. Rick Norton has a draft of the minutes and will provide them for review. Christine Denny (Treasurer) was not available.

Rick Norton noted that the disciplinary issues discussed at the last meeting were completed.

The issue of providing support from the unit to the various clubs was again discussed with the goal of promoting bridge in the unit. It was proposed that a new San Diego County roster would be of significant value. Further discussion of the issue was tabled pending pursuing this possibility with the other units and information regarding the costs involved.

New Business:

Today is the election of new board members. There are three openings and three candidates. Rick Norton is resigning after completing his interim service as president and we thanked him for his service.

Rick Gold will assume the president's role. Joe Houde, another new board member, will be Vice President. Louise Manganelli will be in charge of food with assistance from new board member, Jeanette Bentley. Gene Katz will continue to organize the sectionals and getting sanctions. Joan Kroener will continue as secretary.

Louise Manganelli noted that dates for next year's unit games will not be available until mid December. There is no unit game this December.

Rick Gold noted that at the last sectional there was additional support from the church staff and the unit will make a donation to the church in response.

Bill Grant was present to discuss district issues. There is an election for new district board members with two candidate: Lamy Agelidis and Andrew Loh. The board members submitted their ballots. Bill also

discussed ongoing issues regarding the Forum publication and the possibility of this being an online publication versus availability of a paper version. This is being further discussed at the district level.

The meeting was adjourned at 11:50 am.

Respectfully submitted by Joan Kroener, secretary.