

ACBL District 22 unit 515

Date of meeting: 2/07/19

Date prepared: 2/9/19

BOARD OF DIRECTORS:

# ON BOARD 7

# IN ATTENDANCE 7

ATTENDEES: Board members: Joan Kaye, Marcia Vaughan, Cole Behringer, Diane Black, Reata House, Ron Stearns, Steve Strum. Other guests: Ruth Ann Alpert, Linda Crawford

TREASURER'S REPORT: January 2019 report approved and posted **question: where is it posted? is it on the website?**

MATTERS BEFORE THE BOARD:

-The board agreed to postpone discussion on Sectional and 2019 budget until next session

-Ruth Ann Alpert, the holiday party chair, reported on the possible sites for December's party. She had explored multiple options, ranging from using a caterer at Halecrest to the Tustin Golf club, in order to save money while at the same time creating a festive experience. A decision was reached (7-0 vote) to use Costa Mesa Club for the holiday party. The Board discussed changing the date to one which might make it possible for those attending the Nationals to come to the party as well. Ruth Ann will check with the facility as to availability. Price of the event to be discussed at a future session.

-The survey results on whether or not to have lunch at Unit games was presented. Results were inconclusive: pretty much split down the middle. the Board decided to continue serving lunch at present. A motion was brought forward to raise the price to \$11 and continue lunch.

MEETING ADJOURNED 5:15 pm

COLE BEHRINGER  
SECRETARY