

MINUTES

Board Members Present:	Nance Lodge	David Kane
	Bill Dani	Jane Witous
	Jim Weeks	William Stine
	Bill Berke	Jim Lopes

1. **CALL TO ORDER:** The meeting was held at Nance Lodge's house and was called to order by Nance at 10:00 a.m.
2. **MINUTES:** Minutes of the meeting held on July 7, 2015 were read, revised and approved as revised by unanimous vote.
3. **TREASURER'S REPORT:** Bill Dani handed out copies of the financials for the past month and for the six months ending June 30, 2015 and presented the Treasurer's report. He presented and reviewed the budget for the November NLM Regional. A motion to approve the Treasurer's report was made by Jim Weeks, seconded by David Kane and unanimously approved.
4. **FALL SECTIONAL:** Discussion re food (William) and publicity given size limitations was held. It was noted that the Board appreciated the revision downward by CVBF of its original cost proposal and its willingness to provide for food.
5. **NON LIFE MASTERS REGIONAL (January):** An agreement with Pavilion has been signed. It was noted that CVBF did not match the Pavilion's offer, the kitchen facilities at Pavilion were superior to DBC, the space at the Church of Rock was apparently not available as previously thought. Tables, boards and cards will be available from District 22, chairs from the Pavilion at no extra charge, the Unit will do the food, Scott Magged will be the tournament director, Carol Wilkinson will do the partnership desk, and Jane Witous will be responsible for hospitality.
6. **UNIT GAMES SCHEDULING:** There was discussion re changing the timing of Unit games from Sunday to weekdays next year to promote greater participation. It was decided to appoint an ad hoc committee to review this situation and make recommendations to the Board. Jim Weeks will chair this committee and recruit members.
7. **CLOCK:** Mick Riccio has requested that the Unit provide his PGA West game with a time clock. A motion was made to provide Mick with a clock, either the extra one Tom McCormick has and is not using, or a new one, seconded and unanimously approved.
8. **NOMINATING COMMITTEE:** Given that three director positions will open up at the next annual meeting, a nominating committee appointed before October 15<sup>th</sup> is required by the Unit Bylaws to recruit candidates. Jane Witous was appointed as the Board member and liaison for this committee. It needs five members, who select their own chairperson.
9. **OTHER BUSINESS:** There was discussion re whether a general audit of the financials of the Unit should be held, though not required, and none has been

done for the last five years. Several Unit members with financial experience were identified, and if one is willing, a review of the processes and documentation for the past year(s) will be performed.

**10.NEXT MEETING:** The next meeting was scheduled for October 7, 2015 at 9:30 at Nance's house.

Respectfully submitted,

David Kane, Secretary