

USFA So. Cal. Division
Executive Committee Minutes
Thursday, May 25, 2006, 7:30 pm
Los Angeles, CA

Present: James Gay (Treasurer), Janet Gegan (Chair), Bob Dollar, Suzy Dollar

The meeting was called to order at 7:30 pm. Clare Deffense, Secretary, was absent, so a recording was made of the proceedings. These minutes have been transcribed from that recording. The subjects of the meeting were the members' meeting, the treasurer's report, and certain sanctioning requests.

Members' Meeting

- M/S/C (unan.) – To hold the annual members' meeting July 22, 2006, at a time and place to be announced.

Treasurer's Report

Jim Gay reported that there is no written report, but the budget is positive to date.

Sanctioning Request

The Committee discussed Fortune's proposed June event.

- M/S/C (unan.) – To approve the proposed event, conditioned on meeting USFA requirements relating to the placement of scoring boxes and other requirements.

New Business

The Committee discussed various matters that did not require action, including equipment maintenance, event clean up fees, and website policies.

Adjournment

The meeting was then adjourned, at about 8:35 p.m.

Respectfully submitted,

Clare Deffense, Secretary