

# **SOUTHERN CALIFORNIA CHESS FEDERATION**

## **Minutes**

**5-2-2023**

- 1. ESTABLISH QUORUM** (seven needed)
  - A. Meeting called to order by President Dylan at 1:04
  - B. Those present: Dylan, Keith, Steve, Brian, Chuck, Frank, Jonny, and Dewain (non-board member by esteemed by all)
  
- 2. APPROVE APRIL MINUTES**
  - A. Motion/Second (M/S) to approve minutes as amended (Brian was present) by Dylan/Brian ... all approved
  
- 3. FINANCIAL REPORT**
  - A. (M/S) to approve by Dylan/Keith ... all approved
  
- 4. MEMBERSHIP REPORT**
  - A. 522 total members currently
  - B. M/S Dylan/Steve ... all approved
  
- 5. NATIONAL INVITATIONALS STIPENDS**
  - A. M/S by Dylan/Steve to provide a stipend for our four students of \$300 each from us provided they complete the entire four events ... all approved
  - B. M/S by Dylan/Chuck to provide GM Enrico Saviano \$400 for our senior representative provided he attends all rounds. ... all approved. 1,000 GM's will give him \$1,000 for wearing their shirt at the opening and closing ceremonies at this event. Brian Glover pledged \$100, too.
  - C. We get six representatives going to the CA-S (2023 US Open Delegates meeting). M/S by Dylan/Keith to provide a \$400 stipend to each of our six USCF allotted representatives. ... all approved. Srikanth Bangalore, the founder of 1,000 GM's, volunteered to represent SCCF, too.
  
- 6. RANK & FILE**
  - A. Due to our growth in membership... M/S by Dylan/Jonnie that the SCCF reimburses up to \$1,800 to the editor for costs incurred. ... all approve

B. If we have another issue by August 1, we could include the ballots for our Board elections within it. Otherwise, we may need a separate mailing. Dylan will consider the possibilities of doing this and talk with Steve next week.

**7. ETHICS CASE UPDATE** discussed briefly

**8. CHESS PRODIGIES**

A. It's moving right along. Spring fundraiser to launch soon. The Board is motivated, and the future looks bright.

**9. COLLEGE CHESS**

A. Tabled.

**10. DETERMINE DATE/TIME FOR NEXT MEETING**

A. Jun25, 1:00 pm

Meeting adjourned at 1:56