

**SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD MEETING MINUTES
April 6, 2014**

1. QUORUM ESTABLISHED

PRESENT: Adam Brody, Dewain Barber, Phil Chase, Chuck Ensey, Ankit Gupta (by phone), Elliott Landaw, Steve Morford, Alfred Ong, Ashok Ramadoss

ABSENT: Jim Bullock, Isabelle Minoofar, Mike Nagaran

2. APPROVAL OF 2-23-14 MINUTES

The 2-23-14 minutes were approved with one change.

3. TREASURER'S REPORT

As of 2-28-14, the ending balance was \$6,126.51. The reserve balance was \$8,394.57.

4. MEMBERSHIP REPORT

331 Regular Members
80 Junior Premium Members
396 Junior Discount Members
11 Family Members
10 Life Members
2 Subscriber Members

5. STATE CHAMPIONSHIP

To date, \$1600 has been raised for this event. A motion to seed the winner of the high school championship section of SuperStates into the State Championship was tabled.

6. DATA COLLECTION FIELDS

It was moved, seconded, and approved that birth dates will be collected when juniors purchase on-line memberships.

7. ELECTION BOARD COMMITTEE

Adam Brody, Chuck Ensey, and Ankit Gupta were appointed to the Election Board Committee.

8. NEXT BOARD MEETING

The next board meeting was scheduled for Sunday, May 18th, at 1:30 PM. The location will be the Academic Chess Center in Laguna Hills.