

**SOUTHERN CALIFORNIA CHESS FEDERATION
EXECUTIVE BOARD
MINUTES
3-6-11**

Present: Mike Belcher, Jim Bullock, Phil Chase, Randy Hough, Elliott Landaw, Isabelle Minoofar, Steve Morford, Larry Stevens (Rank & File Editor)

Absent: Mick Bighamian, Chuck Ensey, Anthony Ong

I Approval of Minutes

With a minor spelling correction, the Board moved, seconded, and approved the minutes of the 2-13-11, meeting.

II Treasurer's Report

Randy Hough reported that the Team Tournament lost \$680.

III Membership Report

Randy Hough reported two to three dozen renewals. Randy planned to solicit membership sales and renewals at the upcoming tournament in Agoura Hills.

IV Rank & File

Larry Stevens will send out a request to the clubs to resume the submission of items for "Here and There." Photos are also welcome. Isabelle Minoofar volunteered to help with the writing for this section.

There was a long discussion regarding standards for photo's, advertising, and printing. There was also some discussion regarding the types of readers toward which articles should be targeted. Phil Chase announced that he would submit a proposal regarding Rank & File at the next meeting.

V Resignation

Jerry Yee's resignation from the Board was received and approved, with thanks for his contributions.

VI Insurance

It was moved, seconded, and approved that the Board purchase the liability and board insurance available to USCF affiliates. Steve Morford will make the purchase.

VII Agendas

It was moved, seconded, and approved that the president prepare agendas for each board meeting.

VIII MOVIE PREMIER

The movie "Queen to Play" premieres April 1st. Isabelle Minoofar and Phil Chase were authorized to work on ways, at minor cost, to promote chess at the screenings. One idea was to have someone speak before the movie starts.

IX Meeting Expectations

It was agreed that meetings will begin as soon as a quorum is present.

X Next Meeting

The next meeting will be Sunday, April 10th, at 10:30 AM. The location will be the Metropolitan Chess Club, California Market Center, 110 East Ninth Street, Los Angeles. The room for the meeting will be identified later. Underground parking is available.