

# SOUTHERN CALIFORNIA CHESS FEDERATION

## BOARD Minutes

### OCTOBER MEETING - 10-08-2023

1. **ESTABLISH QUORUM** at 1:03: present were: Dylan, Keith, Brian, Abhishek, Alaa, Chuck, Mason, Frank, Jim M., ... Jim M left at 1:50
2. **APPROVE 9-3-2023 MINUTES:** motion/second (M/S) to approve, Dylan/Brian ... eight affirm, one abstention (Keith as he wasn't present at September's meeting)
3. **FINANCIAL REPORT:** motion/second (M/S) to approve, Dylan/Jim, ... all approved \$26,866.90 less expenses. See printed report for details.
4. **ELECTION OF OFFICERS FOR 2023-2024 TERM:** (nominated by Dylan and seconded by Brian unless otherwise stated)  
President: Alaa ... all approved  
Vice-President: Abhishek ... all approved  
Treasurer: Frank Lee ... (Brian nominated, second by Mason) all approved  
Secretary: Keith ... all approved  
Membership Secretary: Jim M. ...(Mason nominated, Alaa seconded) all approved
5. **2024 SUPERSTATES NEEDS:** we need to get plans moving for this event, a contract in place with Jay Stalling who is the event organizer. Dylan gave a full background overview of the event.
6. **RANK & FILE:** needs to be quarterly, Dylan will help with getting an edition done by year's end. We need a college journalist major to help with this! Discussion as to print vs online publication. Mason: how about releasing at least one article a month on-line and then compiling them into a print edition.
7. **CHESS PRODIGIES:** meeting after this SCCF Board meeting. Over \$17,000 raised to date.
8. **COLLEGE CHESS:** Abhishek: school year is starting up and there was already one rated tournament at UC Northridge. Alaa suggested having a college state tournament.
9. **OUTGOING PRESIDENT'S RECOMMENDATIONS:** we need a good membership database, we need a team at events collecting memberships, better outreach and materials needed, more pushing of our name at events in our area, activate committees, gender balance on the Board is needed.
10. **VACANT BOARD SEATS:** none currently, see #4 above. We should seek qualified candidates for the future, especially women.
11. **DETERMINE DATE/TIME FOR NEXT MEETING:** November 12 at 1 pm.