

**SOUTHERN CALIFORNIA CHESS FEDERATION  
MEETING MINUTES  
SEPTEMBER 12, 2021**

**PRESENT: (IN PERSON)** Dewain Barber, Chuck Ensey, Jim Harrell, Sean Manross, Steve Morford  
**(REMOTE)** Brian Glover, Abhishek Kylasa, Pooja Kylasa, Jim Mennella, Dylan Quercia

**ABSENT:** Keith Martin, Jonney Machtig

**AGENDA:** Sean Manross moved, Steve Morford seconded, and the Board approved the agenda.

**PRIOR MINUTES:** Sean Manross moved, Dewain Barber seconded, and the Board approved the 8-15-21 minutes.

**TREASURER'S REPORT:** Sean Manross moved, Chuck Ensey seconded, and the Board voted to accept the treasurer's report.

**CALIFORNIA CHESS JOURNAL:** Sean Manross recommended SCCF continue with the proposed plan of producing a joint publication with CalChess. The tentative name of the publication would be California Chess Journal. No action was taken.

**BOARD ELECTION:** Steve Morford reported the following individuals were elected to new two year terms to the Board: Chuck Ensey, Abhishek Kylasa, Pooja Kylasa, Sean Manross, Keith Martin, and Jonney Machtig.

**ELECTION OF OFFICERS:** The following were elected to one year terms as board officers: Steve Morford-President, Abhishek Kylasa-Vice President, Keith Martin-Secretary, Pooja Kylasa-Treasurer, and Jim Mennella-Membership Secretary.

**WEBSITE MODERNIZATION:** Website modernization issues were discussed. No board action was taken. Dylan Quercia will investigate one possibility for technical assistance.

**US CHESS DELAGATES:** The following individuals were appointed as delegates for the 2022 US Chess governance meetings: Chuck Ensey, Brian Glover, Sean Manross, Jim Mennella and Steve Morford. Jim Harrell and Dylan Quercia were appointed as alternate delegates.

**SCHOLASTIC FUNDS:** Dewain Barber made a motion regarding setting aside \$10,000 for scholastic chess. The motion was tabled until the next meeting.

**OTHER SCHOLASTIC MATTERS:** The board discussed Super States and scholarship issues. No action was taken.

**501 (c) ( 3 ) COMMITTEE:** Steve Morford moved, Sean Manross and Chuck Ensey seconded, and the Board approved the appointment of Dylan Quercia as chair of the 501 (c) ( 3 ) committee.

**NEXT MEETING:** The next meeting will be held Sunday, October 17, at 1 PM. The location will be 4892 Silver Spur Lane, Yorba Linda. Board members may either attend in person or remotely.