

**SOUTHERN CALIFORNIA CHESS FEDERATION BOARD
MEETING MINUTES
12-15-2019**

PRESENT: Dewain Barber (remote), Chuck Ensey (remote), Brian Glover (remote), Abhishek Kylasa (remote), Ashley Li, Jonney Machtig (remote), Sean Manross, Jim Mennella (remote), Steve Morford, Dylan Quercia (remote)

ABSENT: Guy Reams, Jennifer Vallens

AGENDA: Sean Manross moved, Jonney Machtig seconded, and the Board approved the agenda.

PRIOR MINUTES: Sean Manross moved, Jonney Machtig seconded, and the Board approved the 11-10-19 minutes.

TREASURER'S REPORT: Sean Manross moved, Dewain Barber seconded, and the Board approved acceptance of the treasurer's report.

MEMBERSHIP REPORT: Sean Manross moved, Steve Morford seconded, and the Board approved acceptance of the membership report.

SCHOLASTIC CHESS: Dewain Barber reported that 160 students competed in the 44th Staser Tournament.

COLLEGE CHESS: UCLA hosted a collegiate tournament on November 23. UCLA plans to send a team to the Pan American tournament.

RANK & FILE: For cost control purposes, Steve Morford moved, Sean Manross seconded, and the Board approved that the January, 2020 issue of Rank & File will be the last to utilize Dameron Communications. Dylan Quercia abstained.

SUPERSTATES: Sean Manross will allocate time on the January agenda for a discussion of potential contract provisions for the next SuperStates contract.

NEXT MEETING: The next meeting will be held Sunday, January 12, at 2 p.m. The location will be 534 Via Zapata, Riverside.