

SOUTHERN CALIFORNIA CHESS FEDERATION

BOARD AGENDA

12-17-2022

1. ESTABLISH QUORUM -

In Remote Attendance - Dylan Quercia, Chuck Ensey, James Harrell, Abhishek Kylasa, Pooja Kylasa, Frank Lee, Brian Glover, Jim Minnella, Chuck Ensey

2. APPROVE NOVEMBER MINUTES - Motion to approve from Brian and 2nd from Brian - Motion approved unanimously

3. FINANCIAL REPORT -

Premium account 8,147.59 (.07 interest, .02 withholding)

Checking account 9,962.36 (402.50 for annual insurance)

PayPal 7,346.76 (2 reg, 1 jr memb; remainder of increase is DKO entries)

Total 25,456.71

Chuck moves to approve - Brian 2nds - motion passes unanimously

4. MEMBERSHIP REPORT -

Regular 200

Life 14

Junior \$15 239

Comp 4

Total 457

Jim and 2nd from Brian - motion passes unanimously

- 5. LIABILITY INSURANCE POLICY PURCHASE - \$402.50 board insurance was purchased**

- 6. RANK & FILE - Trying to get an issue out before the end of January**

- 7. COLLEGE CHESS - Chess Boxing Competition at USC -**
 - a. Genesis Open Previously Mentioned**

- 8. SCHOLASTIC CHESS -**
 - a. San Diego - 112 kids in November tournament**
 - i. Sunday Quads - 40-50 kids**
 - ii. Next Tournament in Late January with a target of 120 students**
 - iii. 2500 players at the Grades**
 - 1. Discussion about the grades not having gone west - Opportunity to investigate whether this is possible**

- 9. CHESS PRODIGIES -**
 - a. \$2305 - End Campaign raised**
 - b. Over \$20,000 raised in 2022**
 - c. Note of a new program that Carol Meyer & US Chess are developing that may be of benefit to CP & SCCF**

- 10. OTHER BUSINESS -**
 - a. Discussion regarding board members attending meetings**

- 11. DETERMINE DATE/TIME FOR NEXT MEETING**
 - a. January 22, 2023 - 12:30 New Party 1 PM Meeting Start**