

SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD Minutes
9-28-22

- 1. ESTABLISH QUORUM:** Steve called to order at 1:11
In person: Steve, Jim, Dylan, Frank,
Via Zoom: Keith, Chuck, Sean, Jim M., Shawn, Randall, Jonathan, Abhishek at 2:07, Pooja at 2:09

- 2. 2022 BOARD ELECTION CERTIFICATION:** Chuck: all six candidates running for the Board of Directors were reelected. Will mail Steve the exact count tomorrow. About 40-50 ballots were received. Review of this year's election process.
Motion/Second (M/S) to certify election results: Chuck/Keith...all approved

- 3. BOARD OFFICER ELECTION**
 - a. PRESIDENT:** M/S Steve/Jonathan: Dylan for President ... all approved except for Dylan who abstained. Universal acclamation of thanks to Steve for his tenure as President.
 - b. VICE PRESIDENT:** M/S Dylan/Jonathan: Steve for VP...all approved except for Steve who abstained.
 - c. TREASURER:** M/S Dylan/Chuck: Poojah for Treasurer...all approved
 - d. SECRETARY:** M/S Steve/Jonathan: Keith for Secretary...all approved except for Keith who abstained
 - e. MEMBERSHIP SECRETARY:** M/S Dylan/Steve: Jim M. for Membership Secretary all approved except for Jim M. who abstained. Congratulations to Chuck for a successful SoCal Open.

- 4. FINANCIAL REPORT:** Randall gave an overview of the report he sent all via email. General discussion ensued about reducing expenses; i.e., PayPal, Bank of America. M/S Steve/Dylan to approve ... all approved

- 5. MEMBERSHIP REPORT:** numbers improving since the pandemic. M/S Dylan/Jim to accept report as presented via email. All approved

- 6. MEMORIAL DAY WEEKEND TOURNAMENT SPONSORSHIP PROPOSAL:** Randall shared an overview of Greg Small's proposal. San Fernando Valley area communities have many players and its near the Burbank airport. Randy is willing to work with Greg and move ahead on this potential event proposal. The Board encouraged Randy to pursue this topic. Dylan and Jonathan will check out venues with Randy's guidance. (Randy left the meeting after concluding this agenda item)

- 7. AUGUST BOARD MINUTES:** M/S, Steve/Jonathan, all approved.

- 8. 2022 MEMBERSHIP MEETING MINUTES:** M/S, Dylan/Jim M., all approved

- 9. 2023 SUPERSTATES PROPOSAL:** discussion of Jay Stalling's proposal. *Chess Prodigies* will want to look at this proposal in detail. Dylan and Steve will work with Jay and report to the Board.

- 10. RANK & FILE:** Dylan: we handed them out at our tournament and mailed to members not at the event. \$1435.68 was the cost. Bulk mailing will be investigated which would be a good savings.

- 11. COLLEGE CHESS:** Abhishek: hosted over 100 players at UCLA event. USC was the team winner, UCLA a close second. UCSB was third and UNLV finished in fourth place. Individual place finishers were listed. Looking forward to more events in the future. Streamed some games and interviews.
- 12. OTHER SCHOLASTIC EVENTS:** Michael Chen Memorial might be in the first week of November but no official date yet.
- 13. CHESS PRODIGIES:** great meeting last month. Many committees set up. A goal is to increase the number of scholarships.
- 14. DETERMINE DATE/TIME FOR NEXT MEETING:** October 16th at 1:00 pm.

Adjourned at 2:30