

**SOUTHERN CALIFORNIA CHESS FEDERATION BOARD
MEETING MINUTES
6-30-19**

PRESENT: Dewain Barber, Phil Chase, Chuck Ensey (remote), Brian Glover (remote), Sean Manross, Jim Mennella (remote), Steve Morford, Dylan Quercia (remote)

ABSENT: David Dashoff, Jonney Machtig, Guy Reams, Jennifer Vallens

AGENDA: Sean Manross moved, Jim Mennella seconded, and the Board approved the agenda.

PRIOR MINUTES: Sean Manross moved, Jim Mennella seconded, and the Board approved the 5-26-19 minutes.

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

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

PRESIDENT'S MONTHLY REPORT: The President's report was reviewed. No action was taken.

SCHOLASTIC MEMBERSHIPS: There was discussion of possible strategies for offering a discounted scholastic membership. No action was taken. The president will present a proposal at a future meeting.

ELECTION COMMITTEE: Steve Morford moved, Sean Manross seconded, and the Board approved the appointment of Dewain Barber and Brian Glover to the Election Committee.

2019 BOARD ELECTION & ANNUAL MEMBERSHIP MEETING: In order to better coordinate with the Southern California Open schedule, it was announced that the close of the board election and start of the annual membership meeting would be set for 2 p.m. on Monday, September 2, 2019.

PRINTER CONTRACT: Sean Manross moved, Jim Mennella seconded, and the Board approved the printer contract for the next issue of Rank & File.

4th FIDE WORLD CHESS CHAMPIONSHIP FOR THE DISABLED: Sean Manross reported he will approach UCLA regarding hosting the next FIDE World Championship for the Disabled tournament. No action was taken.

501(c)(3) COMMITTEE: Sean Manross plans to invite Randy Hough and Steve Morford to serve with him on the 501(c)(3) committee. No action was taken.

NEXT MEETING: The next meeting will be held at 1:30 p.m. on Sunday, July 21. The location will be the San Diego Chess Club. The address is 2225 Sixth Avenue, San Diego.