

**Next meeting: Sunday January 19th 11:00 at Adventures in Bridge**  
ACBL – San Diego Unit 539  
November 17th 2013

Board members present: Lamya Agelidis, John Boackle, Vicki Creamer, Barb Holles, Ralph Baty, Andree Bayliss, Stephanie Rake, Bill Christian and Joan Maden, Mary Scott Knoll, Larry Sherman and Vi Breckenridge.  
Board member absent: Mike Moser

*President* – Lamya called the meeting to order at 11:10am. The October minutes were approved as written and circulated by e mail. She reported that all sanctions through 2016 had been approved except the May NLM.

*VP Report* – Vicki reported that she had two and a half boxes of directories. Vi agreed to store one box. Vicki agreed to dispose of the others. Lamya volunteered to enter all District members' names on the web site. She reported that we still did not have a contract.

*Treasurer* - Barb Hollis reported that we were down \$402 last month. We have \$4,400 in the bank and \$17,500 in savings. She is concerned that we are going in the wrong direction.

#### COMMITTEE REPORTS

*Partnerships* – Vi reported that she had made 20 phone calls and was unable to find a partner for 1 player. Ralph suggested that Vi should look through the old rosters for names. It was suggested that members could request a partner on the web site.

*Unit Manager* – John reported that we are up to date with dues and the attendance list for the Christmas party.

*Tournament Chairman*. We have a caterer for the Christmas parties. The door prizes are free plays and wine. Stephanie will get the tablecloths. Vicki will bring juice, and Ralph desserts. Wirt will be Director. Sectional fliers will have to be changed to \$3 for non and unpaid members. He has replaced some of the fillers in the bidding boxes and is working on the others.

Lamya said that we need to set up committees for the sectionals.

Joan asked Barb to let us know how much it costs to have Wirt do the Saturday lunch.

We need to do more advertising. ? Post cards.

*Future Life Master* – Mary reported that Norma will be the partnership chair for the NLM sectional, She has also asked Pam to assist. She recommended that we get NLMs to assist. Carolyn Casey has agreed to help.

*Hospitality* – Bill and Andrea presented a hospitality schedule up to June when they will both be coming off the board. He made recommendations for their successors.

*Publicity report* – No report.

*Awards*– Nothing to report.

*Membership Report* – Stephanie reported 2 new, 5 transfers in 0 transfers out. She will update the new member letter, and give the website to replace directories

*Educational Liaison* – Nothing to report.

#### **New Business.**

**Free plays** We are not changing the policy until after the next sectional.

**Web site** Lamya presented an outline for the web site for comments. Then she will put it out for bids.

Meeting Adjourned at 12:20 pm

Approved \_\_\_\_\_

Joan Maden, Secretary