

**ACBL Unit 539 Board Meeting**  
**July 7, 2024**

**Present:** Lamy Agelidis, John Boackle, Kathy Byrne, Marjorie O'Malley, Jane Petering, Bridget Poizner, Robin Rodger, Greg Chaffee

**Absent:** Wayne Sottosanti, Mark Hartzell

**The meeting was called to order at 9:35 A.M.**

- **Minutes of May 17, 2024 Board Meeting**
  - Motion to approve was put to vote. Minutes approved.
  
- **Financials**
  - Motion to approve May financials was put to a vote. Financials approved.
  
- **Sectionals**
  - The joint sectional with the La Jolla Unit will be the 1<sup>st</sup> weekend in August at Soledad. The flyer requests advance sign-ups. If needed, chairs can be rented from Mario.
  - March sectional for 2025 will be held at Oasis again.
  - NLM sectional will be at Redwood in October. Planning is progressing.
  
- **Unit Game**
  - An alternative configuration will be tried for the 7/7 game to include the 699er game in the main room. Results to be assessed.
  
- **Ray Sach's Charity Game**
  - The game to support his humanitarian medical care will be held at Soledad in lieu of our unit game on August 18. Ray will supply pizza and we will promote it for additional donations. Discussed entry fee and will be finalized with Ray's input.
  
- **Beginners Program at the North University Library**
  - Program was very successful under Wirt's leadership with 16 regular attendees. Robin and Bridget and Wayne have been assisting. It will be stopped for the summer and may restart in the fall.

- **ACBL 5-5-5 Plan**
  - Mark will be providing an update for the next meeting.
  
- **Next Board Meeting:** TBD

**Respectfully submitted,**

**Marjorie O'Malley, Secretary**