

Next meeting: Sunday May 18th 11.0am at Adventures in Bridge
ACBL – San Diego Unit 539
April 6th 2014

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

Board member absent Mary Scott Knoll,

President – Lamya called the meeting to order at 11:05am. The March minutes were approved as written and circulated by e mail.

NEW BUSINESS

Election Status Vicki reported that the ballot and letter are ready for mailing. There was a discussion on the title for the letter. Lamya agreed to ask Joel if he would change the title to election bulletin, if it did not require a lot of work. A motion was passed to give Joel 3 free plays (9-1)

Unit game fee. There was a discussion re raising the fee. It was deferred until June.

Parking. A motion was passed that Joan should be allowed between \$80 and \$150 to purchase cones for the sectionals. (8-2)

Board Positions. Lamya presented a list of Board Positions. Board members agreed to make bullet points for their position and Lamya will coordinate the list.

STANDING ITEMS

VP Report – Vicki will mail out the ballot on April 23rd to be returned by May 30th,

Treasurer - Barb Hollis reported that we made \$2177.00 on the Spring Sectional. We have \$3428.99 in checking and \$17,556 .00 in savings. Extra expense was \$78.00 for renewing our Post Office box.

Partnerships – Nothing to report.

Unit Manager – All reporting is up to date. John will keep up and chronicle on table count for sectionals.

Tournament Chairman - Nothing to report.

Future Life Master – Nothing to report.

Hospitality – Nothing to report.

Publicity report – Mike reported he was getting out as many fliers for the August sectional by hand.

Awards– Today is the open pairs trophy game and Ace of clubs and Mini-McKenney awards presentation.

Membership Report – Current membership is 763. The letter to new members includes links to Unit 539 and ACBL District 22.

Educational Liaison – Nothing to report.

NLM tournament. Joan reported she had sent the flier to ACBL. Wirt agreed to make hot dogs on Friday, the regular lunch on Saturday and Andree will do the food on Sunday. Bill will get the snacks. Paul is going to direct on Friday and Saturday and Sebastian on Sunday. Wirt will assist them in getting the results to ACBL. She has got 5 NLMs to help with the publicity and give out a small flier. Mary has sent the e mail addresses for 170 NLMs. Stephanie, Vicki and Mike offered to help on the 17th.

Next meeting - In Lamya's absence, Vicki agreed to chair the next meeting.

Meeting Adjourned at 12:29 pm

Approved _____

Joan Maden, Secretary