

Next meeting: Sunday June 15th 11.0am at Adventures in Bridge
ACBL – San Diego Unit 539
April 6th 2014

Board members present: John Boackle, Vicki Creamer, Barb Holles, Stephanie Rake, Joan Maden, Larry Sherman, Mike Moser, Ralph Baty and Andree Bayliss.

Board member absent Mary Scott Knoll, Lamya Agelidis, Bill Christian and Vi Breckenridge.

Vice President – Vicki called the meeting to order at 11.20am.

The April minutes were approved as written and circulated by e mail.

NEW BUSINESS

Election party; Vicki announced that the Rock and Roll Marathon is also on June 1st. She will advise people to come earlier to avoid the route. Lamya will order and pick up the sandwiches and the cake. Vicki will email Bill re the salad.. Vicki said that she was helping with the count. She will announce the results and if there is a tie she will tell the members that there will be a decision by the board.

STANDING ITEMS

VP Report – Vicki reported that she had been asked for ballots from members who had not received one. It was agreed that she would give out replacement ballots on blue paper with her initials on the bottom.

Treasurer - Barb Hollis reported that at the end of April we have \$2,418.00 in checking and \$17,560 .00 in savings. We had only one Unit game in April due to the Regional. Extra expenses were \$104.00 for the charity game and \$671 for getting out the ballot. Our numbers are down for Unit games. Joan asked the Board to be more inclusive to encourage more NLM participation. Larry and Vicki agreed to try to speak to everyone at the opening.

Partnerships – Nothing to report.

Unit Manager – All reporting is up to date. John is trying to get the NLM tournament results. Larry is waiting for the flash drive from Wirt. There was discussion whether the Unit should run NAP games. It was agreed that we will not have one. 7 in favor and 1 abstention (Ralph had left and Andree did not vote). Mike suggested that NLMs might like a back to back game to get gold points. John agreed to investigate.

Tournament Chairman – Ralph would like to bracket the B section of Swiss teams for the open sectional.

Future Life Master – The first 2 days of the Sectional have gone well. The advertising had gone well. The numbers are up. Wirt had put the computer in the big room. This helped Paul who did a great job. Sebastian is directing today. There were a few problems with the food. Parking - We used the 12 cones and tape. Conclusion – we need a cone per space. The Board agreed to buy 15 more cones.

Hospitality – Nothing to report.

Publicity report – Mike reported he was getting out as many fliers for the August sectional by hand and mailing out to the others. Extra fliers are in the white box in the Unit cupboard if Board members notice that the stack at AIB is low.

Awards–. One person on the free play 749 list is coming today. It was agreed that she pay \$2 if she played in the Sectional.

Membership Report – Current membership is 767. We have 5 new members , 7 transfers in and 4 transfers out.

Educational Liaison – Joan reported that she had been approached about having a bridge class at a Youth group in east County.

Vicki will call a meeting after the election count if there are any issues to resolve.

Meeting Adjourned at 12:10 pm

Approved _____

Joan Maden, Secretary