

Next meeting: Sunday July 20th 11:00 at Adventures in Bridge
ACBL – San Diego Unit 539
June 15th 2014

Board members present - Lamy Agelides, Vicki Creamer, Vi Breckenridge, Barb Holles, John Boackle, Larry Sherman, Mike Moser, Joan Maden, Carolyn Casey, Gigette Caldwell, Kathy Moyer and Marianne Klayman.

Board member absent- Stephanie Rake, Ralph Baty, Andree Bayliss, Mary Scott Knoll and Bill Christian

President – Lamy called the meeting to order at 11:10 am. She welcomed the new members and invited them to observe the reports from the 2013 members. The members introduced themselves and Lamy thanked Mike for his service on the board.

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

VP Report – Vicki reported that she was pleased to announce that in the election we had more votes than previous years. She felt that this was due to the success of the NLM tournament.

Treasurer - Barb Hollis reported that at the end of May we had \$3,000.00 in checking and \$17, 500.00 in savings. There was a profit of \$655.00. The NLM tournament made \$660.00. She will present the fiscal report for the end of June at the next meeting in July.

COMMITTEE REPORTS

Partnerships – Nothing to report.

Tournament Chairman – No report.

Club Manager – John Boackle reported that everything is up to date. He suggested that we need to look at special games to increase the table count.

Future Life Master – Joan thanked the NLMs for their assistance with the tournament.

Hospitality –No report.

Awards – Larry explained how awards were earned and distributed.

Publicity report - August fliers have been delivered to many clubs in the area. The NLM for September needs to be produced and distributed,

Membership Report – Written report cards sent to Ralph Baty and the family of Anita Burgis. The current membership is 771.

Educational Liaison – Nothing to report

The following is the result of the vote for the election of the officers of the New Board.

President - Lamy Agelides, Vice-President – Vicki Creamer, Treasurer -Barb Holles, Secretary - Joan Maden.

Lamy asked the Chairs of the Board if they wished to remain in the same positions. They all agreed. She then explained the job descriptions of the vacant positions.

The new members volunteered for NLM Chair-Carolyn with Joan, Tournament chair Kathy with Lamy, Tournament hospitality-Marianne, Publicity - Gigette.

Lamy drew attention to the new check list for the way the club is left after Unit games.

Computer and printer. There was discussion and it was agreed to defer until next meeting.

Use of Unit equipment by others. It was agreed that we need to put together an inventory and make sure there is accountability by others who use them.

District 22 election. It was agreed that we would vote electronically. Joan asked for everyone's ACBL number, e mail and phone number.

Meeting Adjourned at 12:26pm

Approved _____

Joan Maden, Secretary