

Next meeting: Sunday August 17th 11:00 at Adventures in Bridge
ACBL – San Diego Unit 539
July 20th 2014

Board members present - Lamya Agelidis, Vicki Creamer, Vi Breckenridge, Barb Holles, John Boackle, Larry Sherman, Joan Maden, Stephanie Rake, Carolyn Casey, Kathy Moyer and Marianne Klayman.

Board member absent – Gigette Caldwell.

President – Lamya called the meeting to order at 11:12 am.

The June minutes were approved as written and circulated by e mail. It was agreed that there would be an e-vote to allow the minutes to be posted early.

Lamya asked Committee Chairmen to email their reports to the Board 1 week prior to the Board meeting. This would save time reading the reports. There would be an agenda item for questions on the reports.

Lamya reported that Sebastian was not directing at AIB. He is continuing with our game for the time being. Wirt has a Director coming for a week and may be hired. Wirt wants feedback from the Board.

Wirt is allowing us to use his PA system. This will need to be added to the end of day to do list.

Treasurer - Barb Hollis reported that at the end of June we had \$24 00.00 in checking and \$17, 500.00 in savings. We do not need to file a tax return as we were under \$50,000 income. We do not need to do a State tax return. She has to do an e post card. She requested \$48 for security envelopes – approved.

Tournament Committee report

We have requested the upstairs room on Wednesday.

It was agreed that we pay \$115 for chairs to be delivered and returned upstairs and down stairs. (In addition chairs are \$1.10 each to rent)

We need a definite time when the room will be open to arrange for both the tables and the chairs to be taken upstairs.

Andree will bring her folding tables.

We have 2 full time caddies.

Lamya's daughter will be the kitchen help. Joan and her daughter Helen will help Friday morning.

Marianne has hospitality snacks under control.

We are still looking at 2 alternatives for Sunday lunch. We will serve it ourselves.

Joan has contacted Walden family service re the car park.

Vicki will bring a whiteboard and use Wirt's easel.

Board members need to let the committee know when they will be there to help.

Anyone who is playing should let Lamya know when they will help with prep, clean up and Parking monitor.

Unit Hospitality

Vicki volunteered to form a list from previous hospitality Chairs on menus, stores, cost and volume per 20 tables to help others with the Unit hospitality. She reported that La Jolla were using an independent contractor.

As we do not have a Unit hospitality chairman, there was a discussion as to how we could provide the Sunday food.

Suggestions were: Start the meeting at 10-30 so that everyone could help, have pizza on the board meeting day, ask for volunteers from the membership. No decisions made.

Sectional survey

Lamya asked for approval for the survey that she had designed and sent by e mail. Larry asked if we could have a question stating "would you be willing to volunteer in the prep, cleanup or meet and greet at the Unit games"

The survey will be given out at the Sectional with the entry.

Increase in Unit Game fees

A motion was agreed to that the fee should be raised to \$9 effective Sep. 1st.

Web site

Larry reported that Robert Rosenblum, who wrote the bridge column for the for the Union Tribune, had a file of hands that we could have to put on the web site. Lamya will follow up with Philippe to see if it can be done.

Meeting Adjourned at 12:25.pm

Approved _____

Joan Maden, Secretary

