

--Next meeting: Sunday, January 21, 2007, 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539  
November 19, 2006

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Jeremy Fields, Liz Garber, Barb Holles, Mary Huffaker, Norma Huhn, Sue Kane, Joan Maden, and Bert Waxler.

Board members absent: None

Unit members present: None

The President, Liz Garber, called the meeting to order at 10:35 AM.

**M/S/P (Baty/Holles) that the October 15, 2006 minutes be approved.**

The Treasurer, Barb Holles, reported on the income from the NLM tournament and the Unit games on October 1 and October 16, 2006. As of October 31, 2006, the Unit had \$4,437.98 in the checking account, and \$12,219.43 in the Money Market account.

#### COMMITTEE REPORTS

*Club Manager*, John Boackle reported that all ACBL fees are paid to date. The GNT Swiss game will be held on December 31, 2006 followed by a pair's game in the evening. The Schedule for 2007 will be provided for Board members.

**M/S/P (Waxler/Huffaker) that there will be no Unit game on December 17, 2006.**

**M/S/P (Fields/Creamer) that turkeys will be awarded to two players at the November 19, 2006 Unit game.**

*Tournament Chair*, Ralph Baty reported on the Holiday Party at the Handelry Resort.

**M/S/P (Kane, Huffaker) that the caddy will be paid \$35 for the day and include lunch at the Holiday Party.**

**M/S/P (Creamer/Holles) to have Wirt prepare the boards, and provide hand records and supplies for the Holiday Party.**

Ralph Baty presented the March Sectional (March 2-4, 2007) flyer. Changes to the flyer were discussed.

**M/S/P (Huffaker/Holles) that the Sectional fees will be increased to \$10 per person per session.**

**M/S/P (Fields/Waxler) that the Swiss team fees will be \$96 for a four person team.**

**M/S/P (Baty/Huffaker) that Compact knock-out team games will be held during the March Sectional.**

*Unit Contract Negotiating Chairman*, Jeremy Fields presented the Proposed Agreement between Unit 539 and Adventures in Bridge (AIB) for 2007.

**M/S/P (Boackle/Maden) that the Board approves the direction of the proposed 2007 agreement, and authorizes Jeremy Fields to finalize this agreement between ACBL Unit 539 and Adventures in Bridge.**

*Future Life-Master Liaison*, Joan Maden reported on the NLM Sectional held at Adventures in Bridge on October 21-October 22, 2006.

UNFINISHED BUSINESS

Each Unit in San Diego County has zip code designations to determine the unit new members will belong.

NEW BUSINESS

There was no new business

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OTHER NEW BUSINESS

There was no other new business.

Next Board Meeting; January 21, 2007

Meeting Adjourned at 12.00 noon.

Approved January 17, 2007  
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Norma Huhn  
Secretary