

--Next meeting: Sunday, May 20, 2007 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
April 15, 2007

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

Board members absent: Ralph Baty, Joan Maden

Unit members present: Ron Huffaker

President, Liz Garber was not able to call the meeting to order until 11:00A.M. because there was no quorum prior to that time.

M/S/P (Holles/Huffaker) that the March 17, 2007 minutes are approved as read.

Vicki Creamer has volunteered to act as Secretary for the May 2007 meeting.

Treasurer, Barb Holles, reported that the profit from the Spring Sectional was \$2470.66. The Unit 539 audit has been completed.

M/S/P (Fields/Creamer) that Unit 539 renew the Asset Protection and Liability insurance.

COMMITTEE REPORTS

Club Manager, John Boackle has requested sanctions from the ACBL for games through June 2007.

Tournament Chairman, Vicki Creamer reported for Ralph Baty that negotiations are still under way for the Holiday party.

M/S/P (Boackle/Kane) that it will be necessary to attend twelve Unit games to receive the Holiday Luncheon and Bridge free.

Unit Contract Negotiating, Jeremy Fields reported that there is no agreement at this time on the contract between Adventures in Bridge and Unit 539.

Awards, Liz Garber indicated that a trophy will be given to any Unit member who becomes a Life Master and certificates of achievements will be presented to Unit members for any levels beyond Life Master. The awards' presentations will be held quarterly beginning with the June 3, 2007 Unit game. Any Unit member is eligible to receive an award based on the ACBL Reports through April 30, 2007. Vicki Creamer will form a Trophy Committee to determine which trophies are to be displayed and which trophies will be renamed.

Charity Chair, Barb Holles reported on money being available from the ACBI for a charity of choice from Unit 539.

M/S/P (Holles/Creamer) that \$253 from the ACBL will be donated to Read San Diego.

UNFINISHED BUSINESS

Ralph Baty will be the Unit 539 representative to the District committee to review zip codes and territories.

NEW BUSINESS

There was no new business.

OTHER NEW BUSINESS

There was no other new business

Next Board Meeting on May 20, 2007

Meeting Adjourned at 11:58 A.M.

Approved May 20, 2007

_____ (Initialed)

Norma Huhn

Secretary