

--Next meeting: Sunday, September 16, 2007 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539

August 19, 2007

Board members present: John Boackle, Vicki Creamer, Karen Dempsey, Deborah Elder, Barb Holles, Mary Huffaker, Norma Huhn, and Marian Zeldin

Board members absent: Ralph Baty, Jeremy Fields, Jan Fischer, Joan Maden

M/S/P (Zeldin/Dempsey) that the July 15, 2007 minutes were approved as corrected.

President, Vicki Creamer called the meeting to order at 10:35 A.M. A unanimous vote was taken to accept the District 22 by-laws. Ralph Baty will serve as Interim Vice President with additional assistance from John Boackle while Jeremy Fields is absent.

Treasurer, Barb Holles, reported as of July 30, 2007 the balance in the checking account was \$5176.95 and there is \$10,549.73 in our savings account. Barb requested that she be allowed to move any money in the checking account over \$5000 to the savings account without board approval.

M/S/P (Boackle, Elder) to maintain a balance of \$5000 in the checking account and any additional money will be transferred to the savings account.

COMMITTEE REPORTS

Tournament Chairman, Ralph Batty was absent. It was recommended to cap the future NLM points at 499 points in 2008. Ralph Baty and Joan Maden will then discuss the cap and reach an agreement with Jean Molnar.

Club Manager, John Boackle indicated all sanction fees are paid through July 2007. The Unit 539 *Schedule of Events* has been revised through December 30, 2007.

Unit Contract Negotiating, Jeremy Fields was absent.

Future Life Master, Joan Maden was absent.

Hospitality, Mary Huffaker requested additional money to be used for hospitality for the Sunday Unit games.

M/S/P (Holles/Dempsey) to increase the budget to \$90 for the Sunday Unit games.

M/S/P (Holles/Zeldin) to put out a container for donations at Sectionals.

Awards, Jan Fischer was absent, however, Vicki Creamer forwarded the information. It was suggested beginning with September 2007 through December 2007, the Unit focus on presenting Life Master Awards and above. These will be presented during the first Unit game of each month.

Publicity, Karen Dempsey reported on an ad schedule to be submitted to the Forum. The ad covers the period of time from October 2007 through December 2007.

Membership, Deborah Elder presented the Unit 539 membership report. Welcome letter were sent to eight new people.

Partnership, Marian Zeldin recommended that future Sectional flyers state that partners are available up to 30 minutes before game time.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was a discussion regarding directors for our Sunday Unit games. Vicki will contact Betty to discuss the Unit's concerns.

Next Board Meeting on September 16, 2007

Meeting Adjourned at 12:07 P.M

Approved September 16, 2007

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Norma Huhn

Secretary