

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

ACBL – San Diego Unit 539

September 16, 2007

Board members present: Ralph Baty, Vicki Creamer, Karen Dempsey, Deborah Elder, Jan Fischer, Barb Holles, Mary Huffaker, Norma Huhn, Joan Maden, and Marian Zeldin

Board members absent: John Boackle,

**M/S/P (Zeldin/Baty) that the August 19, 2007 minutes were approved as read.**

*President*, Vicki Creamer called the meeting to order at 10:37 A.M.

*Treasurer*, Barb Holles, reported that the Unit 539 Board audit has been completed and there were no problems with the financial accounting.

#### COMMITTEE REPORTS

*Tournament Chairman*, Ralph Batty reported on the Summer Sectional. Ralph will determine the appropriate stratification wording for our next sectional.

**M/S/P (Fischer/Holles) that Ralph will make the decision regarding the location of the holiday party on December 2, 2007.**

*Club Manager*, John Boackle was absent.

*Future Life Master*, Joan Maden requested that Unit 539 Board members publicize the NLM Sectional to be held on October 20 – 21, 2007 at club games.

*Hospitality*, Mary Huffaker will be gone on October 7, 2007. Vicki Creamer, Joan Maden, and Karen Dempsey will provide hospitality in Mary's absence.

*Awards*, Jan Fischer reported that twelve people attended the first Sunday Unit game to receive awards.

**M/SP (Elder/Maden) to award bookmarks to the Unit members who achieve at the levels up to 100 points.**

**M/S/P (Maden/Elder) to give a free play for the day to Unit members who attend the award presentation and receive an award.**

*Publicity*, Karen Dempsey reported that the Unit 539 ad for the November 2007 - January 2008 Forum will be sent to Joel Hoersch by October 5, 2007.

*Membership*, Deborah Elder indicated the Membership Report was e-mailed to Unit 539 Board members. The *transfer-out* letter indicates when a member has moved. When the member moves to a new zip code, the Unit membership also changes.

*Partnership*, Marian Zeldin reported that partners for the Unit games were found for those who requested a partner.

#### UNFINISHED BUSINESS

As a result of the discussion regarding the director for Sunday Unit games, it was decided to continue with our current director.

#### NEW BUSINESS

There was no new business.

Next Board Meeting on October 21, 2007

Meeting Adjourned at 12:00 Noon.

Approved October 21, 2007

\_\_\_\_\_ (Initialed)

Norma Huhn

Secretary