

Board Meeting Minutes – August 5, 2018
ACBL San Diego Unit 539

Board Members Present: Lamya Agelidis, John Boackle, Kathy Byrne, Carolyn Casey, Pete Moyer, Alana Shapley, Stuart Showalter, Wayne Sottosanti, Marge Van Hemert, and Sue Wightman

Board Members Absent: None

Call to order: 11:10 am.

New Business:

1. **Approval of Minutes:** Minutes of the July meeting were approved.
2. **Financial Report:** Pete reported that the table counts have been up slightly this year and we have a modestly positive bottom line. He also indicated that the cost of free plays for Award winners will be recorded in the awards expense account in the future. These reports and the detailed financials circulated earlier by email were approved unanimously.
3. **August Sectional:** Lamya presented a table showing the tasks needed to be accomplished for the upcoming sectional. She also described the plan for lunches and other details. Board members volunteered to help on various jobs according to their own availability. It was decided that the unit will pay the cost of lunches for caddies and directors.
4. **Search for new venues:** The topic of new sectional and special event venues was raised again. A committee consisting of John, Lamya and Alana will renew efforts to find other options, and all board members are to ask their friends and colleagues about possible sites.
5. **October 7 game:** It was decided not to promote the unit game on October 7 as “Over/Under 1000” due to some confusion among players and difficulties in finding partnerships.
6. **NLM Sectional:** The NLM Sectional (October 26-27) will not have a Swiss teams game, as originally planned.

Standing Reports:

Standing reports had been circulated by email and required no further action.

Adjournment: The meeting adjourned at approximately 12:15 pm.

Respectfully submitted,

Stuart Showalter, Secretary

Next meeting date: Sunday, September 16