

Board Meeting Minutes – Oct. 21, 2018
ACBL San Diego Unit 539

Board Members Present: Lamy Agelidis, John Boackle, Kathy Byrne, Pete Moyer, Stuart Showalter, Marge Van Hemert, and Wayne Sottosanti

Board Members Absent: Carolyn Casey,

Call to order: 11:10 am.

New Business:

1. **Approval of Minutes:** Minutes of the September meeting were approved.
2. **NLM Sectionals:** Preparations are nearing completion and seem to be under control. Pete and Lamy will work out final details regarding lunches, work assignments, etc.
3. **Storage of Unit Supplies:** Pete has kindly volunteered use of his garage on a temporary basis. Kathy has suggested another contractor who might provide a longer-term solution. She and Lamy will follow up. Pete recommended we keep in mind that climate control might be required to protect the cards and bidding boxes, so outdoor storage sheds are probably not be the answer.
4. **New Venue Search Update:** Four board members toured two facilities in Balboa Park, one of which (Balboa Park Club) would be a perfect venue. Unfortunately, neither location is available on the dates of our events. The search will continue.
5. **Remaining 2018 Games and 2019 Calendar:** The November 18, 2018 game will be a STaC game with extra master points. In December we will offer three games (the 2nd, 16th, and 30th); special hospitality for the “fifth Sunday” game (Dec. 30) is to be determined. The 2019 calendar was reviewed and confirmed. The question of extra master points for sectionals remains open. These special (regionally rated) sessions would cost an additional \$4 per table payable to ACBL. The costs and benefits need to be weighed carefully.
6. **Director Fees:** Given that attendance at Unit games has been rising, which makes extra work for our director, it was decided to increase the director’s fee by 10%.
7. **Board Member Resignations:** Alana Shapley and Sue Wightman have resigned from the board due to other commitments. Current board members are encouraged to look for potential candidates who would agree to serve for a minimum of two years. This is to ensure board effectiveness and continuity. The qualifications for board membership will be sent to each of us.

Standing Reports:

Standing reports had been circulated by email and required no further action. Marge and Wayne volunteered to provide hospitality for the November 4 game.

Adjournment: The meeting adjourned at approximately 12:25 pm.

Respectfully submitted,

Stuart Showalter, Secretary

Next meeting date: Sunday, November 18