

--Next meeting: Sunday, June 21, 2009 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
May 17, 2009

Board members present: Ralph Baty, Vicki Creamer, Karen Dempsey, Jan Fischer, Osman Güner, Joan Maden, and Marian Zeldin

Board members absent: Norma Huhn & John Boackle

President, Vicki Creamer called the meeting to order at 10:39 AM.

M/S/P Ralph Baty/Osman Güner The April 19, 2009 minutes were approved as written.

Treasurer, Barb Holles reported that as of April 30 we have \$4091.00 in checking and \$16,611.00 in savings. We had a profit of \$421 for the month of April. Expenses included \$265 for awards, \$136 for advertising, and \$165 for hospitality. Barb said she would be prepared to give an 11 month report on finances at the annual meeting in June.

It was suggested that we report to the unit that we will once again sponsor free play at the Holiday party on Jan. 4th. We want to show we are 'giving back'.

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty reported that the next unit sectional will be in August. He will present a task list before that time for volunteers to help him make the arrangements. It was again stated that we want to be sure we have an additional room for expansion that would include air conditioning and restroom facilities. Ralph was encouraged by the board to enlist the help of caddies and others where needed to make his job a little easier.

M/S/P Osman Güner/ Jan Fischer: Tournament Chair should receive, in addition to the four free passes for play at each session, as many free passes as he needs to distribute to people who are helping with the tournament.

Club Manager, John Boackle was absent.

Future Life Master, Joan Maden reported on the excellent response to the current NLM sectional currently running this weekend. She said there were 15 tables on Friday AM and 15 tables in the Swiss team event that afternoon. On Saturday there were 16 tables plus 6 for the 99er's game in the AM and 13 + 3 in the afternoon. The final game will be played this afternoon in a barometer game with a trophy winner from the NLM who has the top score. She reported that although there was very little negative reaction to holding the games at 10 am and 2 pm (instead of the usual 2:30 pm) and this was felt to be good timing. The food service was discussed and it was suggested that perhaps we might try to share in the brunch with Wirt's morning game on Friday because there was some confusion as to whose food was where. It was also suggested that we perhaps need to arrange for a caddy at the next sectional during the Swiss teams play. It was agreed to give John McCright an additional \$50.00 for his help on Saturday. Further suggestions for next year's sectional included sending individual post cards to the 99er's in the county to encourage their attendance.

Hospitality, Marian Zeldin said that things were going well for her; she appreciated all the help that the unit supplied as far as clean up. She has been sincerely complimented on her food service.

Awards, Jan Fischer will make the awards for June at the end of the membership meeting on June 7th. In Jan's absence, Vicki presented awards at the May 3rd unit game. She also had the engraving done for the Open Pairs trophy but the Masters Pairs Trophy still needs to be done.

Publicity, Karen Dempsey stated that there were currently flyers available for the upcoming sectionals and nothing else to report.

Membership Report, Vicki Creamer, (substitute), reported that there 6 new members in our unit. We discussed sending directories to the new members when we do get new directories. We are currently trying to give out those we have left from the first printing.

Partnership, Osman Günar stated that because of his new job, he will be unable to assume the position of Partnership in the coming year. He is willing to act in some other capacity. He was thanked for the good job he has done.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

The election ballot cost the club \$500.33 for printing, folding and mailing which was a very good deal. At the first meeting in June, the ballots will be counted by Barb Holles and Laura Chaffee, if available, prior to the Unit general membership meeting.

At the membership meeting prior to the unit game on Sunday, June 7th, we will have a report on the unit, a treasurer's report and the results of the voting. The board should be individually introduced at this meeting. Following the membership meeting there will be an awards ceremony

There will be an election of officers at the June 21st board meeting.

Next Board Meeting on June 21, 2009

Meeting Adjourned at 11:47 A.M.

Approved _____

Karen Dempsey, Secretary Protem