

--Next meeting: Sunday, December 20, 2009 at 11:00 AM at Adventures in Bridge--

ACBL – San Diego Unit 539  
November 15, 2009

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Karen Dempsey, Jan Fischer, Osman Güner, Norma Huhn, Joan Maden, Virginia Wofford and Marian Zeldin

Board members absent: Barb Holles

*President*, Vicki Creamer called the meeting to order at 11:05AM.

**M/S/P (Fischer/Güner) that the October 18, 2009 minutes were approved as read.**

*Treasurer*, Barb Holles was absent. President Creamer presented the treasurer's report from Barb Holles' e-mail. As of October 31, 2009, there is a checking balance of \$3426.00 and \$18,389.00 in savings. There was a loss for October in the amount of \$361.00 due to the large expense of \$667.00 for the awards. The NLM tournament had a profit of \$158.00 The Unit 539 tax return was mailed the last week of October. Barb thanked Liz Garber

#### COMMITTEE REPORTS

*Tournament Chairman*, Ralph Baty discussed the Holiday Party activities which will be held at the Crowne Plaza Hotel located at the Taylor Street exit off I - 8. Ralph reviewed the delicious menu for the brunch. The cost is \$25 for brunch and bridge. The cost for bridge only is \$8.00. Any bridge players who played in twelve Unit games may attend the brunch and bridge as guests of the Unit.

*Club Manager*, John Boackle reviewed the Unit 539 schedule of events for 2010. It was suggested that post cards be sent out to advertise the Unit game on February 21, 2010 which will include a Unit pairs championship and a GNT team qualifier. The Board agreed that the May 16, 2010 Unit game would not include a barometer game. October 17, 2010 will be a Unit pairs game. The edited 2010 calendar will be available as soon as possible. All sanction fees are paid to date.

*Future Life Master*, Joan Maden reported that the October NLM Sectional made less money than the May NLM Sectional. The NLM game level will be 749 points. Joan will take flyers to the Palm Springs Regional for the March 3-5, 2010 Unit 539 Spring Sectional and the NLM Sectional May 14-16, 2010.

*Hospitality*, Marian Zeldin reported that she has not experienced any problems with hospitality.

*Awards*, Jan Fischer thanked Karen Dempsey for giving out awards at the Unit game on October 18, 2006. The March Rothblatt trophy has been restored and is in place in the front lobby of AIB.

*Publicity*, Karen Dempsey reported there are flyers for the Holiday party in the front of AIB. Karen visited Wirt's NLM game, (0-50 points), to invite the players to participate in the last NLM Sectional.

*Membership Report*, Osman Güner reported that the Unit had four new members. The membership report for September 2009 indicated there were 745 members in Unit 539 of which 482 were nn-life masters.

*Partnership*, Virginia Wofford reported that one bridge player who has been available to fill in as a substitute would be given a free play.

#### UNFINISHED BUSINESS

1. An update on high school bridge classes: West Hills High School in the Grossmont School District indicated they were not interested in having bridge classes.
2. Vicki Creamer indicated a Karaoke machine with a microphone for \$50.00 is on order.

#### NEW BUSINESS

There was no new business.

Next Board Meeting on December 20, 2009

Meeting Adjourned at 12:25 PM

Approved December 20, 2009

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

Norma Huhn

Secretary