

Next meeting: Sunday, November 20th at 11:00 am at Adventures in Bridge

ACBL – San Diego Unit 539

October 16th 2011

Board members present: Andrew Loh, Vicki Creamer, Barb Holles, Joan Maden, John Lagodimos, Vi Breckenridge, Ralph Baty, John Boackle.

Board members absent: Mary Scott Knoll, Larry Sherman and Lori Hamm Warner.

President – Andrew Loh called the meeting to order at 11:07 AM.

The August 21st minutes were approved as written and circulated via email.

VP Report - John Lagodimos stated that Ethics Chairperson & Recorder representative would be discussed at a future agenda.

Treasurer - Barb Hollis reported that as of September 30th we had \$6,742, in checking and \$12510.00 in savings. The profit for September was \$54.06. The NLM Sectional profit was \$263.00. Liz Garber is preparing our tax return. She reported that free plays were getting out of hand. Any questions should be referred to Barb Hollis.

COMMITTEE REPORTS

Tournament Chairman – Ralph Baty gave a cost report on the Handlery versus a caterer at AIB for the holiday party. After discussion it was agreed that the party will be at AIB. Food will be served from 11-00 until 12-15. The caterer will be there to assist with the set up and the clean up in time for bridge to start at 1-00. Board members agreed to be there at 10-00. Joan Maden to get 12 bottles of wine for door prizes. The number of Unit games played this year by Members is posted on the notice board. Twelve Unit games must have been played this year for a free lunch and game on Dec 4, 2011. Thanks to Ralph for all his hard work.

Club Manager John Boackle reported that all fees are paid up. He reviewed the 2012 calendar and it was approved. It was agreed that the January Charity game will be the ACBL Educational Foundation.

Future Life Master – It was agreed to pay David Walters \$25 to teach a 20-30 minute beginner's class prior to the Unit game. This will be tried for 3 months starting in January, 2012.

Hospitality –. Mary Huffaker will do Hospitality in Lori's absence

Awards, Publicity- No report.

Membership Report - Vicki Creamer reported 11 new members, 1 transfer in, 1 transfer out. Extra Directories will be in the Unit Cupboard.

Educational Liaison - Joan Maden reported that she and Ken Maden will attend the County School Board meeting on October 19th to report on the San Ysidro school bridge program.

Partnerships. - Vi Breckenridge reported that everything was going well. She gets 3 to 4 requests per week.

New business – John Lagodimos agreed to confirm with Wirt a cost list of food items that could be used in case of an emergency situation, when there was no back up person available to provide Hospitality.

The Unit approved that AIB requests for three games that are ACBL or Worldwide games.

Meeting Adjourned at 12:10.PM.

Approved _____

Joan Maden Secretary