

Next meeting: Sunday April 21st at 11:00 at Adventures in Bridge

ACBL – San Diego Unit 539

March 17th 2013

Board members present: John Lagodimos, John Boackle, Vicki Creamer, Joan Maden, Vi Breckenridge, Barb Holles, Ralph Baty, Andree Bayliss, Bill Christian, Lamya Agelides, Mary Scott Knoll, Andrew Loh and Larry Sherman.

Board members absent: none

President – John Lagodimos called the meeting to order at 11:07am.

The February minutes were approved as written and circulated via email.

February sectional - See Tournament chair report.

Sanctions – See Board manager report.

Upcoming election – There are five Board members whose terms are up in June. Four will be standing and one will not. We need to recruit at least three or four new people for the ballot. Don Donaldson and Vivien Johnson have agreed to be in charge of the nominating committee. Vicki had a copy of the President's report that includes photos and bios of the candidates. She will let the committee have a copy and offered to edit if needed.

VP Report. Andrew Loh reported that he and John Lagodimos will be meeting with Wirt to discuss the contract with AIB

Treasurer - Barb Hollis reported that at the end of February we have \$4951.00 in checking and \$17,555.00 in savings. During the month of February, we are showing a loss of \$330.00, due to holding a Unit game on the Super bowl game day and an expense of \$176 for the bus to bring the students to AIB. \$3,000.00 was transferred from checking to savings.

It was agreed that Barb should send a generous plant or flowers to send to Jean Molnar.

COMMITTEE REPORTS

Partnerships- Everything went well at the sectional. Thanks to players being flexible, especially Bill Christian. Vi requested that players who are called in at the last minute should get a free lunch on Sunday.

Tournament Chairman. The sectional was very successful - 368 tables over the weekend.

It was agreed that the Unit should buy 15 tables and 20 sets of bidding boxes before the August sectional.

There were complaints about the chairs that had been rented. It was reported that Wirt is getting 40 new chairs and we would review renting padded chairs next time.

Andree will give Ralph a complete list of all the food that was bought for snacks.

We need to ask Wirt how to have a key available for opening and closing. John and Andrew will add this to the contract meeting with Wirt, along with items from the minutes of the previous meeting with Wirt

Andree asked that someone should be hired to be in charge of the hospitality.

The lunch on Sunday was very good. There was a long line as there was only room down one side of the serving table. It was decided next time that the serving line could be outside on the patio.

We need to do better with the cleanup, with specific groups being appointed to specific tasks and times.

Unit Manager – John Boackle reported that all games are sanctioned into July. Today's game is STAC and the Unit is absorbing the extra cost. Files have been sent to Wirt. John Lagodimos will send the file to John Boackle. They need to be sent right away to be counted in the overalls. The date of the August sectional has been changed to August 14th to the 16th. The Father's day weekend is not available next year for the NLM. We need to find another weekend for 2014 and question with the ACBL why we have lost the third weekend in May date that we have had for several years.

Future Life Master – Publicity is going well. Vi Breckenridge volunteered to have her name on the flier as the partnership chair.

Hospitality – Andree and Bill reported they were adjusting their schedule around the tournaments. They requested that someone be in charge of the food for sectionals.

Awards –Larry reported that the tribute trophy has been updated and is in the trophy cabinet. He has contacted the Ace of Club and Mini Mckenney recipients for the April 7th awards game.

Publicity - Lamya reported that that the fliers for the NLM and August sectionals need small adjustments and need to be sent to the printers this week and then sent to Jon Wright for the website. She is working with Jon Wright on online membership directory.

Membership Report –As there is limited storage in our cupboards, Vicki will bring directories to each game for distribution.

Educational Liaison – Joan reported on the youth bridge in the area. The summer camp in Balboa Park only had 5 students but hope to have better publicity this year. David Walters is working with the YMCA to be part of the afterschool program at Roosevelt School; Randy Fadem is holding the end of year program at La Holla High School, and 26 students from La Mirada joined the ACBL unit 539,

Other business- Don Donaldson and Vivian Johnson joined the meeting and members explained the purpose of the nominating committee.

Meeting Adjourned at 12:15 am

Approved _____

Joan Maden Secretary