

--Next meeting: Sunday, October 15, 2006, 10:30 AM. at Adventures in Bridge--

ACBL - San Diego
Unit 539 September
17, 2006

Board members present: Ralph Baty, Liz Garber, Barb Holies, Mary Huffaker, Sue Kane, Joan Maden, John Boackle, Jeremy Fields and Bert Waxler.

Board members absent: Vicki Creamer, Norma Huhn

Unit members present: None

The President, Liz Garber, called the meeting to order at 4:55 PM.

Due to Secretary, Norma Huhn's absence, Liz Garber is taking the minutes.

M/S/P (Kane/Huffaker) that the August 20,2006 minutes be approved.

The Treasurer, Barb Holies, reported that the money from the Securities side of our Investment Account had been moved into the Cash and Cash Equivalents side. We have \$12,125.68 in the Investment account and approximately \$4,000.00 in the Checking Account.

CHAIR REPORTS

Club Manager, John Boackle reported that all sanction fees had been paid. **M/S/P (Waxler, Holies) that we send postcards to the Club NAP Qualifiers.** John later discussed the excel spreadsheets that are used to track our Unit games and special functions. He will be discussing these further with Mary Huffaker and Sue Kane as Hospitality and Partnerships respectively.

Tournament Chair, Ralph Baty reported that he would be setting up a committee to evaluate and review our procedures for Sectional tournaments.

A comparison to holding the Holiday Party at Adventures in Bridge versus an outside location was presented. John Boackle stressed that our job as Board members is to serve our members, not to make money. **M/S/P (Kane, Waxler) that we book the Handelry for the Holiday Party.** This event will be held on December 3, 2006.

Discussion continued regarding the keys to the cabinets in Wirt's office. Ralph is to test the key he has to make sure that it works on these cabinets.

Partnerships Sue Kane will not be available for Sunday, November 5, 2006. Barb Holies volunteered to cover Partnerships for this date.

A confidential election process for District 22 National Director First Alternate was held with ballots being handed out and collected back from each member of the Board.

Acting Secretary's Note: At this point in the meeting, the tape recorder was allowed to shut off. The following are from notes that I made on my Agenda and may not be complete. Please review the remaining portion very thoroughly and let me know as soon as possible

of any items that I missed.

Awards, Liz Garber, tabled all discussion in the interest of time.

Charity, Barb Holies reported on a great turnout for today's Charity Game. A thank-you was given to both Barb Holies and Joan Maden for their efforts in making this a successful day. A special thank you was extended to Read San Diego for their efforts and contributions to this event.

Future Life-Master Liaison, Joan Maden reported on plans for the joint Non Life Master (NLM) sectional with La Jolla. The meal on Sunday will be catered.

UNFINISHED BUSINESS

There was no new business discussed.

NEW BUSINESS

Discussion regarding the change of time for the Board meetings took place. **M/S/P (Baty, Waxler) that the Board meetings will be held at 10:30 A.M.**

There was no further new Business discussed.

OTHER NEW BUSINESS

There was no other new business.

Next Board Meeting; October 15, 2006

Meeting Adjourned at 6:00 PM

Respectfully submitted by Liz Garber, acting Secretary

Approved September 17, 2006 ____
(Initialed)