

**MINUTES: UNIT 539 MEETING**  
**MAY 20, 2007**

Board members present: Joan Maden, Barb Holles, Ralph Baty, Bert Waxler, Liz Garber, Vicki Creamer, Mary Huffaker, Jeramy Fields. Absent: Norma Huhn, Sue Kane, John Boackle. Unit members: Phyllis Pankow.

Without a quorum, discussion began at 10:35. Liz Garber reported trophies and plaques were being taken to the engravers and Ace-of-Clubs, Mini-McKinney awards were ready. Awards through April, 2007, are ready. Life Masters do not get a free play, according to past minutes. Vicki Creamer will be forming a committee to chart/record trophies.

Barb Holles reported contacting ACBL re \$353 charity contribution to READ and is waiting for a reply. Note: contribution was confirmed 5/21 that the donation had been received. Vicki Creamer reported on Memberships. Partnerships for today's game with Sue Kane absent produced no volunteers.

The regular monthly meeting of Unit 539 held at AIB was called to order at 10:43 by Unit President Liz Garber. Minutes of April 15, 2007, were approved (**M/S/P Holles/Huffaker**). Secretary Norma Huhn will be gone June and July; Barb Holles will take minutes in June; Vicki Creamer in July. Concern expressed for vacationers. Outgoing Board members meet with incoming members in the June meeting. Liz Garber will explore other possible dates for the meeting.

Treasurer Barb Holles handed out quarterly Profit & Loss for April, 2007, and Treasurer Report for April, 2007. Postal rent rates will be going up; insurance was paid. **M/S/P Huffaker/Creamer** for Barb to buy stamps.

Phyllis Pankow, Election Committee Chair, would like to count ballots after the Saturday Barometer game, with extras added Sunday as needed. **M/S/P Huffaker/Waxler** for Phyllis and her team do the counting at her discretion. Discussion about counting ballots and issuing ballots presumed lost ensued. Thank you to Phyllis Pankow for good job!

Ralph Baty, Tournament Chair, gave a report on the upcoming summer sectional re food. Previous Board approval for food purchase. Treasurer's report will be given. Last year not enough members present for quorum/agenda. Jeramy Fields, Negotiating Chair, reported on signed contract with AIB's Wirt Gilliam for NLM in June. New contract will be negotiated for next Sectional. **M/S/P Creamer/Maden to accept contract.**

Joan Maden reported on NLM October tournament and agreed to talk to Jean Molner, Director, re adding compact knockouts. Discussion concerning money collected for snacks, entry fees, attendance (conflict with Big Bear), flyers, ads in Forum. **M/S/P Waxler/Baty to have catered lunches Sunday only (not for Unit).**

Page Two  
Minutes, 05/20/07

Vicki Creamer, Membership Chair, was issued \$50 to buy stamps/supplies. **M/S/P Huffaker/Holles.** Presentation on easel for banner/notices. Further information re exact figures to be forthcoming. Ralph Baty reported on Inventory, also having made keys last July, which do fit. Joan Maden reported some refurbished boards stored at AIB were missing. Discussion about storage ensued.

Discussion about E-mail from Ed Layton regarding transferring zip codes to La Jolla Unit. Will effect new members only. AIB promoting new members for Unit 539.

Meeting adjourned 11:44. Next meeting June 17th, 10:30 a.m. AIB.

Vicki Creamer, Membership Chair, standing in for  
Norma Huhn, absent.