

--Next meeting: Sunday, June 17, 2007 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
Annual General Meeting

June 3, 2007

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Jeremy Fields, Liz Garber, Barb Holles, Mary Huffaker, Norma Huhn, Sue Kane, and Bert Waxler.

Board members absent: Joan Maden

Unit members present: Many members of Unit 539 were present for the board meeting and the award presentations.

President, Liz Garber called the meeting to order until 12:37 P.M. The president introduced the Unit 539 board members.

Treasurer, Barb Holles, reported as of May 31, 2007 the balance in the checking account was \$5000 and there is \$10,500 in the Money Market fund.

COMMITTEE REPORTS

Unit Contract Negotiating, Jeremy Fields reported that the Unit agreement with Wirt Giliam for 2007-2008 is to rent the Adventures in Bridge facility for Unit games and Sectionals.

Awards, Vicki Creamer presented the new Life Masters of Unit 539 with inscribed paper weights in recognition of their achievement. Liz Garber presented certificates to the Unit members who qualified for the Ace of Clubs award and the Mini-McKinney awards. Jon Wright was also presented a certificate for reaching the rank of Diamond Life Master.

Elections Committee, Phyllis Pankow presented the Unit members who were elected to the board. The new board members include Karen Dempsey, Deborah Elder, Jan Fischer, and Marian Zeldin. Vicki Creamer was re-elected to the board.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

Next Board Meeting on June 17, 2007

Meeting Adjourned at 12:47 P.M.

Approved June 17, 2007

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Norma Huhn

Secretary