

--Next meeting: Sunday, May 17, 2009 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
April 19, 2009

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Karen Dempsey, Jan Fischer, Osman Güner, Barb Holles, Norma Huhn, Joan Maden, and Marian Zeldin

Board members absent: None

President, Vicki Creamer called the meeting to order at 10:35 AM.

M/S/P (Güner/Holles) that the March 15, 2009 minutes were approved as read.

Treasurer, Barb Holles reported that as of March 31, 2009 Unit 539 had \$3682.00 in checking and \$16,789.00 in savings. The Winter Sectional had a profit of \$2745.00. A discussion followed regarding giving back to the Unit 539 membership. Board members will brainstorm via e-mail.

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty announced that the Summer Sectional will be August 14–16. A discussion followed regarding renting extra space for the Summer Sectional and the need for extra chairs.

Club Manager, John Boackle has sanctioned all games through 2009 except for the August 2, 2009 charity game and November 1, 2009 which is the NAP qualifier. These two games will be sanctioned.

Future Life Master, Joan Maden announced that the NLM Spring Sectional will be May 15-17, 2009. A lunch menu for the sectional was discussed. The flyers for the October 2009 NLM Sectional will be available at the May NLM Sectional.

Hospitality, Marian Zeldin reminded anyone bringing a cake for a special occasion to let her know. The Unit will not need to provide cake if a special occasion is being celebrated. Positive comments continue to be received regarding snacks at Unit games.

Awards, Jan Fischer announced that many awards were given in March. There were eleven of twelve Ace of Clubs awards presented. Ten Mini-McKenney awards were presented.

Publicity, Karen Dempsey provided flyers at the San Diego Regional to advertise the Spring NLM Sectional May 15-17, 2009 and the Summer Sectional August 14-16, 2009.

Membership Report, Vicki Creamer, (substitute), reported that when a Unit 539 member moves to another area, that member is assigned to a different unit. The ACBL changes the Unit affiliation when someone moves.

Partnership, Osman Güner will continue to be available to find partners for the Sunday Unit games in May. Joan Maden, NLM chair, will have a volunteer assist in finding partners for the NLM Sectional on Friday, May 15, 2009 and Saturday May 16, 2009.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

M/S/P (Dempsey/Maden) to use a commercial printer to provide the Unit 539 election ballots.

M/S/P (Fischer/Maden) to sanction an AIB Sectional to be held on Friday December 31, 2009, January 1, 2010, and January 2, 2010.

The fifth Sunday plans with La Jolla were scheduled for 2010. Unit 539 will have a Unit game on August 29, 2010 and October 31, 2010. La Jolla's fifth Sundays are January 31, 2010 and May 30, 2010.

New bridge directories were supported by the San Diego County Bridge Association. The San Diego County Bridge Association includes the president and one additional member from each Unit in San Diego County.

Next Board Meeting on May 17, 2009

Meeting Adjourned at 11:59 A.M.

Approved May 17, 2009

Norma Huhn

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Secretary