

**Next meeting: Sunday, January 16th, 2011.at 11:00 AM at Adventures in Bridge**

ACBL – San Diego Unit 539  
November 21<sup>st</sup>, 2011

Board members present: Ralph Baty, Vicki Creamer, Jan Fischer and Mary Scott Knoll.  
Barb Hollis, Joan Maden, John Boackle, Marian Zeldin., Andrew Loh and Virginia Wofford.

Board members absent: Karen Dempsey.

*President*, Vicki Creamer called the meeting to order at 11:10 AM.  
The October 17, 2010 minutes were approved as written and circulated via email.

*VP Report*

Andrew Loh has spoken to Wirt about the Unit cupboard.  
A discussion ensued regarding Unit organization.

*Treasurer*

Barb Hollis reported that at the end of October we had \$5446.00 in checking and \$14,457.00 in savings. The profit and loss for October shows a loss of \$1013.00 due to a late bill and down payment for our holiday party.  
Unit game income was \$1696.00 for 3 games.  
We received a check from the ACBL for \$522.00.  
Income tax return has been filed thanks to Liz Garber,

COMMITTEE REPORTS

*Tournament Chairman*

Thanks to Ralph for making name tags for Board members  
52 people have signed up for Christmas party  
Virginia will make new RSVP forms and have them at AIB early Monday  
**M/S/P** Betty, Deborah and Randy to have free invitation to holiday party (Wofford/Baty)  
Huffakers will take boards and tables.  
Joel will provide music if he can get a keyboard.  
Virginia will make new RSVP forms and take them to AIB on Monday.

*Club Manager*

John Boackle reported that we are caught up with ACBL game fees. Thanks to Karen for getting the game file.  
He requested that he would get today's game file in a timely manner

*Future Life Master*

Mary Scott felt that since there were four or fewer tables at the most recent 599 games, we need incentives to increase the numbers at Unit Games. She will personally make phone calls to encourage more participation in these games and monitor the numbers in the 599 game to see if it should continue. She also suggested we consider incorporating this section into the games in the larger rooms while retaining the designation of 599. This alternative would support the youth games which we hope will grow beyond the smaller area of the lobby and will need more appropriate space for instruction and learning.

*Hospitality*

Nothing to report.

*Awards,*

Next Awards presentation will be January 2<sup>nd</sup>.

**M/S/P** If award winners cannot attend on the presentation date, they may request to be presented at a later date, but the free play is only available on the presentation date. (Fischer/Hollis)

*Publicity,*

Karen has made fliers for the Holiday party. Fliers are ready for next year's sectionals to take to Palm Springs.

*Membership Report,*

Membership is holding steady.

*Educational Liaison*

Joan Maden reported that the Bridge class at Sunset Elementary school was visited by a group from the Sacramento legislature studying excellence in schools with Latino students.

Randy Fadem reported on the Unit class.

He has 8 students ages 7-16.

He would like to start a club. May get T shirts.

He will give out certificates of achievement.

He is getting names and addresses for communication between the students.

He would like to make a virtual chat room with bridge hands.

*New business.*

It was agreed that there would be no meeting in December.

Vicki reported that a lot of effort has been made to get members to sign up for the directory. The last date for inclusion is December 1<sup>st</sup>. It will be in the forum report this week. Vicki will use her president's budget to pay someone to get the Excel file ready for the printer.

Thanks to Vicki and Karen for all their hard work.

Meeting Adjourned at 12:30 PM.

Approved \_\_\_\_\_

Joan Maden Secretary