

Next meeting: Sunday, August 21st at 11:00 am at Adventures in Bridge

ACBL – San Diego Unit 539
July 19th 2011

Board members present: Vicki Creamer, Barb Holles, Joan Maden, Andrew Loh, Mary Scott Knoll, John Boackle, John Lagodimos, Sandra Schumsky, Vi Breckenridge and Larry Sherman.

Board members absent: Ralph Baty and Lori Hamm Warner.

President,

Andrew Loh called the meeting to order at 11:05 AM.

The June 19th minutes were approved as written and circulated via email.

VP Report

John Lagodimos reported that the zero tolerance violation notification form is now posted on the Unit web site. The contract with Adventures in bridge has been discussed with Wirt. He is happy for it be the same as it was at the previous location.

Treasurer

Barb Hollis reported that as of June 30th we had \$2,696 in checking and \$12,498.00 in savings. The loss for June was \$409. Most of the loss was due to the lunch served at the election party.

For the year ending June 30th we have a loss of \$2754.00.

She recommended that the board should address the following issues at a later meeting.

Holiday Party venue
Lunch at the election party.
Tournament food.
Awards.

COMMITTEE REPORTS

Tournament Chairman

Ralph Baty was absent.

A motion was passed to rent 80 extra chairs that should be delivered and collected by the renter for the August sectional. It was noted that extra space would be needed for Saturday and that there would need to be handicapped entrance and an elevator if the space was on the first floor.

Larry Sherman would make sure that an E mail blast through the ACBL would be sent.

Postcard mailings were discussed. It was generally felt that they have not been worth the cost in the past.

Club Manager

We are current with ACBL dues.

John requested assistance in obtaining the game files. Andrew Loh agreed to help.

Future Life Master

Mary Scott Knoll reported that she has emailed a flier to players in the 0-599 point range inviting them to the Unit game. She reported on the camp at the youth academy. It was decided that if the camp was held again next year, the Unit would create a form that could be used to apply for a scholarship.

Hospitality

Lori Hamm Warner was absent.

Mary Huffaker, Marian Zeldin and Virginia Wofford will be in charge of hospitality for July 17th, July 31st and August 21st respectively

Awards

Sandra Schumsky had nothing to report.

Publicity

Larry Sherman reported that he needed more fliers for the sectional. A motion was passed that he should have 200 more printed.

He requested help in obtaining the sanction number for the NLM sectional in September.

A discussion was held re charitable donations.

A motion was passed that a collection jar be put out at the Unit game and that the Unit would match the players donation up to \$100.00 for the Susan Komen Foundation.

Membership Report

Vicki Creamer reported that Jon Wright had created labels, showing the location of bridge clubs in our Unit. It was agreed that these could be put on recycled bridge bulletins, that were distributed to waiting rooms, to increase membership.

Vicki volunteered that in her role as membership chair she would be responsible for the contents of the cabinets and the notices on the bulletin board.

Educational Liaison

A motion was agreed that the point limit in the 599 game should be raised to 750. John Boackle agreed to contact ACBL to make sure the sanctions that have been approved could be changed.

Partnerships.

Vi Breckenridge reported that she had received 2 requests for partners from Orange County players for the August sectional

New business.

Jon Wright updated the new website for Unit 539 – www.sandiegobridge.com where he will be posting Unit game and Sectional results (without hand records) promptly.

Meeting Adjourned at 12:25 PM.

Approved _____

Joan Maden Secretary