

MINUTES
ACBL SAN DIEGO UNIT 539 MEETING
JULY 16, 2017

Next meeting: Sunday, August 20, 2017 at 11:00 a.m. at Adventures in Bridge

Board members present: Lamy Agelidis, John Boackle, Kathy Byrne, Gigette Caldwell, Tom Herzog, Mike Koscielski, Pete Moyer, Larry Sherman, Martha Woodworth

Absent board members: Carolyn Casey

Guest: David Lodge

Meeting was called to order at 11:08 a.m. by Lamy.

Minutes of June 18, 2017 meeting were circulated by e-mail. **Motion** to approve the minutes passed (unanimously).

NEW BUSINESS

Discussion of August 4-6, 2017 Sectional. Lamy e-mailed assignment worksheet. We assigned outstanding tasks and discussed logistics and outstanding issues. See Appendix for specifics of discussion.

Non-life master Sectional. Mike e-mailed minutes of NLM Sectional meeting. Flyers to be distributed after decisions about lunch finalized. Gigette will publish notice of NLM Sectional in August and September issues of Forum.

Hospitality Schedule. Martha passed around schedule. Board asked to volunteer to sign-up to provide hospitality for Unit games.

Holiday party proposal. Kathy e-mailed proposal. Party date to be moved from December 3 to January 7 to avoid conflict with Nationals. Party venue to be changed to Soledad Club because (1) AIB is difficult space to work with, (2) another venue might be more festive, (3) there is a separate floor if we want a separate 999er game, and (4) it is cheaper. We will not require more than 12 games for the free entry. We will offer Wirt the game on December 31. We discussed options for changing our free entry policy to a discount like that done in La Jolla. Discussion tabled. We spent \$1400 on the holiday party last year. **Motion** to adopt proposal to change holiday party venue and date passed (unanimously).

Financial Report. Pete e-mailed reports. The \$3300 balance is from pro auction proceeds. John is added as a signer. Unit policy is to prohibit member who approves expenditure from being the check signor. Bylaws need to be amended to allow single signor, since they now require two Board members to approve all contracts and checks. For now, John has agreed to review the bank reconciliation each month. We have \$30,000 on hand. We discussed if that is sufficient, but noted it is more than we have had in the past. Pete is working on registering Unit with State of California and filing tax documents.

Policy on member milestones. We discussed whether Unit should celebrate birthdays or milestones of Unit members, in addition to the masterpoint milestones we now honor. Suggestions included having a cake to celebrate major decade birthdays or a card listing all Unit member birthdays. We agreed the recognition would be at the Sunday Unit games. We declined to implement any policy. Discussion tabled.

Disposition of auction proceeds. Our pro auction was held to raise funds for the relocation of Sectionals. However, some are concerned that we will spend proceeds on the holiday party. We agreed that it would be best to spend proceeds for special items or Sectional expenses. The problem is that while Sectionals in the past that were held at AIB made \$3000 each, Sectionals since moving to Marina Village barely break even and our Unit has no other source of revenue. Discussion tabled. **Action item:** Mike will research buying new microphone.

Membership report. Larry e-mailed report. No discussion.

Partnership report. Mike e-mailed report. No discussion.

Publicity report. Gigette e-mailed report. No discussion.

Guest Speaker David Lodge. David is running against Ken Monzingo for district director of District 22. David has been a representative from the Palm Springs area for 7 years and is currently treasurer. He is also on Board of Governors of ACBL. As tournament chair, attendance at the Palm Springs Regional increased and he started a successful NLM regional tournament. Key issues for him include: (1) Requiring term limits at the national level like there is at district level; (2) Developing young players; (3) Avoiding financial mismanagement. David is a CPA by training and has run successful businesses.

The meeting adjourned at 12:21.

Respectfully submitted,
Martha Woodworth, Secretary

Appendix

Assignments and bullet items for August 4-6, 2017 Sectional

- Rooms at Marina Village. Coral and Captain's rooms are reserved for Friday and Saturday and larger Captain's room, which holds 40-45 tables, is reserved Sunday. Items can be dropped-off Thursday if rooms are not reserved. Best food set up area will be determined on Thursday.
- Transportation. Gareth Madden is confirmed for transportation, which includes picking up and returning tables and supplies from John Lagadimos and Marianne Klayman.
- Director-in-charge (DIC) is Brandon Scheemaker. Not having a regular DIC is difficult but Lamya is working with him and Arlene, who is more experienced, will also be directing.
- Coolers and coffee stations. 3 coolers needed: 1 cooler in Coral Room and 2 in Captain's room. 6 large coffee makers needed, 1 regular and 1 decaf for each cooler station. We have 2 coolers in storage and 2 coffee makers. Larry will bring cooler (Martha backup). Kathy will ask Soledad to borrow 3 coffee-makers. Gigette will bring 1 coffee maker. We have not invested in more coolers and coffee makers because venue change may change needs. Filters are needed for coffee pots.
- Paper supplies and food. To be discussed at separate meeting with Martha and Kathy.
- Marianne e-mailed detailed list of supplies she is storing. Lamya will try to find copies of receipts from last year. Pete will send records of supplies and food purchased last year.
- Donation box. Kathy will take care of donation box.
- Playing cards. 6 sets needed. Pete will bring them. Lamya has 12 more sets if needed.
- Extension cords. 6 needed, one for each coffee maker. Gigette will bring 4 and Pete will bring a variety of sizes and adapters.
- Caddies are set. Lamya will talk to Davis about helping on Thursday.
- Partnerships. Marge.
- Easel and board. Vicki donated hers to Unit and they are stored at Marianne's. Gigette will borrow 2 easels for front greeters. If more easels needed, Kathy might borrow from Soledad and Mike has one.
- Cash. Lamya working with DIC.
- Water and ice. One dispenser provided by venue for each room. Martha will fill 2 empty 5-gallon jugs borrowed from Wirt; Pete will bring four-six 1-gallon containers. Davis will bring ice each morning, Lamya will confirm.
- Greeting. Gigette will take care of.
- Hospitality. To be discussed separately. Huffakers bring donuts each morning; pizza lunch one day; catered lunch Sunday.
- Board attendance. Everyone except Tom available for at least some days. All board asked to arrive Friday at 8:00; fewer needed for Saturday and Sunday at 9:00. Saturday and Sunday lunch: Martha will set up because she is not playing. Tear-down Sunday night: John, Pete, Larry and Mike will assist Gareth.