

**Board Meeting Minutes – 17 March 2019**  
**ACBL San Diego Unit 539**

**Board Members Present:** Lamy Agelidis, John Boackle, Kathy Byrne, Carolyn Casey, Pete Moyer, Marge Van Hemert, Wayne Sottosanti, Stuart Showalter, Sam Madison, and Wendy Vaughn Platt

**Board Members Absent:** None

**Call to order:** 11:30 a.m.

**New Business:**

1. **New board member introduction:** Lamy introduced and welcomed Wendy Vaughn Platt, our newest board member.
2. **Approval of minutes:** Minutes of the February 17 and March 10 meetings were approved.
3. **Treasurer's report:** The financial statements had been circulated in advance and were approved.
4. **Effect of AIB move on Unit games:** The board heard an update on the problems with AIB's lease, its relocation options, and the effects those developments will have on the unit's games. Except for September 1, the Soledad Club will be available to us for our Sunday games for the next six months. On motion duly made and seconded, it was decided to contract with Soledad to hold the unit's Sunday games at their facility through the end of September.
5. **Options for other games:** AIB's temporary closure raises the question of what other games will be available. The consensus of the board was to determine whether clubs in the unit's territory will be offering new games and, if so, to publicize that information. Kathy will discuss with Soledad whether they are willing to add a Wednesday sanctioned game to their schedule; if not, the unit will ask to run it. We will also coordinate with others to see if they can arrange games for Tuesdays, Thursdays and Fridays. Lamy, Kathy, and Sam will be gathering this information and report back.
6. **Staffing of sectional tournaments:** It was suggested that we ask Kevin O'Neill to assist at the upcoming sectionals. Lamy will contact Kevin and report back to the board.

**Adjournment:** The meeting adjourned at approximately 12: 25 p.m.

Respectfully submitted,

*Stuart Showalter*

Stuart Showalter, Secretary

Next meeting date: Sunday, April 7