

**Next meeting: Sunday June 16th at 11:00 at Adventures in Bridge**

ACBL – San Diego Unit 539

May 19th 2013

Board members present: John Lagodimos, Andrew Loh, Vicki Creamer, Vi Breckenridge, Barb Holles, Ralph Baty, Andree Bayliss, Mary Scott Knoll, Larry Sherman, John Boackle, Bill Christian and Joan Maden.

Board member absent: Lamya Angelides,

*President* – John Lagodimos called the meeting to order at 11:12am.

The April minutes were approved as written and circulated by e mail.

*Upcoming Election* – Vicki Creamer confirmed that there would not be a catered lunch on June 2<sup>nd</sup>. The names of the new board would be announced that day. She has heard nothing from Don Thomas. John will explain why there has not been an election in today's announcements.

*VP Report* – Andrew reported that no progress had been made on a new contract.

*Treasurer* - Barb Hollis reported that at the end of April we had \$7,146.00 in checking and \$17,556.00 in savings.

#### COMMITTEE REPORTS

*Partnerships* – Vi. reported that she was helping with partnerships at the NLM tournament. Mary was finding her a NLM to assist. She suggested that someone from next year's board could work alongside her to be oriented to the partnership position.

*Tournament Chairman* – Ralph reported that he had e-mailed his proposal to Wirt for the sectional, - buying 15 card tables, 25 bidding boxes, 50 sets of replacement cards and some replacement bidding cards. He is awaiting a response.

*Club Manager* – John Boackle reported everything is up to date. The NLM tournament director will be Paul. John L. will speak with Jon W to ensure that the full results go up on the unit web site. There was discussion re next year's NLM date, to try to get back the May date. John will call Betty Bratcher.

*Future Life Master* – MSK will send out homemade flyers three times and make personal phone calls. She will need help with hospitality from the Board on Sunday, as well as help cleaning up afterwards. She has a goal to increase the numbers by 4 tables. She asked all the members to personally invite NLM to attend. Sunday hospitality will be catered for both the tournament and the unit game. Mary will invite Aztec and ABA bridge clubs and investigate hotels that would give a discount. She also suggested that she should invite Matthew Kidd to display his photography at the tournament.

*Hospitality* – Bill and Andree will both be away June 6<sup>th</sup>.

*Awards* – Larry presented bills. 20 awards will be presented today. Larry has been finding that members are confused by the Unit and AIB presenting monthly awards on the same weekend. Larry will monitor the dates for a couple of months and decide the best day for the unit presentation. A motion was passed that award winners have 90 days to collect their award at the Unit game. They would receive a coupon with the date that it expires. Larry requested that the tribute game should be in the Forum. It was also agreed that a flier should be put out for the tribute game.

*Publicity report.* Nothing to report.

*Membership Report* - Vicki reported 6 new, 2 transfers in, transfers out were all to different states.

*Educational Liaison* – Nothing new to report.

#### **New Business.**

New reporting software was tabled until Lamya is back.

Meeting Adjourned at 12:20pm

Approved \_\_\_\_\_

Joan Maden, Secretary