

Next meeting: Sunday September 21st 11:00 at Adventures in Bridge
ACBL – San Diego Unit 539
August 17th 2014

Board members present - Lamya Agelidis, Vicki Creamer, Vi Breckenridge, Barb Holles, Joan Maden, Stephanie Rake, Carolyn Casey, Kathy Moyer, Gigette Caldwell and Marianne Klayman.

Board member absent. - John Boackle

President – Lamya called the meeting to order at 11:10 am.

The July minutes were circulated and approved as written by e vote..

NEW BUSINESS

1. Lamya reported that due to the resignation of Larry Sherman she had approached Neil Chua (who was on the ballot) and he would be available in 3 or 4 months. Carolyn agreed to be the Awards Chair.
2. Lamya reported that Sebastian has resigned. Wirt has agreed to the same terms for the new AIB Director to take over.
3. Each member of the board will receive an email for the election of the District 22 representative.
4. Suggestions were put forward for the Charity game in November. Everyone gives a dollar and the Board matches it. Previous recipients were Alzheimer's, Monarch school, Meals on wheels, Read San Diego, Mama's kitchen. There was a suggestion for Homeless Veterans. Vi offered to look up the financial programs and we would take an e vote.
5. Preliminary report. The tournament was perceived by the players as successful. There were 302 tables, Hospitality was a success. Parking was not an issue, the cones enhanced the process.
6. Unit hospitality – Vicki has sent out a hospitality list with suggestions for shopping. Slots need to be filled on the schedule. Marianne is helping with NLM sectional.
7. Carolyn is recruiting NLM's to help, publicity and on the day. Gigette is making a small flier to hand out at AIB. Help is needed, particularly on Sunday when it is also the Board meeting.
8. Standing rules. There was a discussion on e-voting.

STANDING REPORTS

Vice president. Vicki will work on standing rules next month.

Treasurer - Barb Hollis reported that at the end of July we had \$1966.00 in checking and \$17, 500.00 in savings.

Publicity E blast is out for NLM tournament. More fliers printed,

Membership - Current membership 749.

Meeting Adjourned at 12:05 pm

Approved _____

Joan Maden, Secretary