

**MINUTES: UNIT 539 MEETING  
OCTOBER 15, 2006**

Board members present: Joan Maden, Barb Holles, Ralph Baty, Bert Waxler, Liz Garber, Vicki Creamer, Sue Kane, Mary Huffaker, John Boakle, Jeramy Fields. Absent: Norma Huhn. Unit members: Ron Huffaker. Guest: La Jolla Unit 526 Nate McCay.

The regular monthly meeting of Unit 539 held at AIB was called to order at 10:38 by Unit President Liz Garber. Minutes of September 17, 2006, were approved (M/S/P Kane/Huffaker).

Treasurer Barb Holles handed out quarterly Profit & Loss July through September, 2006, Profit & Loss by class September, 2006, and Balance Sheet as of September 30, 2006 stating \$4,123.00 in checking, \$12,170.13 in money market account. Discussion re charity game. Garber: Board voted \$2 per table to go to Charity. Boakle: \$7 per table. Tabled. Copies posted on Unit Bulletin Board, given to webmaster Jon Wright to be posted. Discussion re game October 15<sup>th</sup>. Loss: \$251.61. Books turned over to examiner. \$463.98 check from ACBL on hold.

Deviating from agenda, Unit 526 Board member Nate McCay presented issues with current Unit boundary systems, how they evolved and what should take place in the present. Garber: membership decided by zip codes in other states, here by city. Issue: 92122 zip code. Garber: gave La Jolla Mission/Pacific Beach, Del Mar, Ocean Beach, giving them Beach cities. Now LJ wants 92122 (LJ 2 members, SD 38) and Solana Beach (LJ 5 members, SD 19). Note: ACBL considers this 539 but Oceanside/Vista claims the territory. Original maps that determined Charter. Discussion ensued. M/S/P Creamer/Huffaker to keep boundaries the same.

Club Manager Report, John Boackle. Discussion re joint New Year's Eve party with La Jolla. Two separate sessions sanctioned. Questions: IMP pairs (harder to win points) vs standard scoring? Pot Luck with Units providing turkey/dressing, members bring a dish? Mary Huffaker will be liaison.

Attendance Report as to qualifiers for free Holiday Party (e.g., 12 Unit games). To be posted on Bulletin Board(s). Unit games, not Sectionals, count. NAP qualifiers. Marc Rothblatt team game, only two teams. Question re \$ collection vs charges. Discussion. Announcements @ forthcoming events at each game.

NAP November 5<sup>th</sup>, postcards going out, lunch to Flight C only (gold). Unit game. Information published in the Forum.

Tournament Chair Report, Ralph Baty. Handouts re information gathered from Handlery Hotel (party site) December 3rd, questions to be resolved (menus). Committee formed: Ralph Baty, Sue Kane, Vicki Creamer, Mary Huffaker, Bert Waxler. Support for Buffet, Liz Garber will do flyers (1,000), Sue Kane partnerships. Door prizes (3 cases

wine, poinsettias purchased from Home Depot day after Thanksgiving, stored). M/S/P Kane/Fields budget of \$300.00 for door prizes. Concern re tables (35?). Fee? \$12 last

year, \$15 Awards party. Subsidy \$5 per person at the least. Game only: \$6. Directors/caddies eat free. Two directors, one caddy. Huffaker/Fields, food at least \$15, Huffaker/Maden amended to \$20, including free parking. Boackle/Kane amended \$18. Huffaker, cancel 1<sup>st</sup> two. M/S/P \$18. RSVP's to USPS/Holles collects.

Michael Arsulich resigned as Forum writer; Vicki Creamer as temporary scribe.

Charity Chair Barb Holles report. Thank you letter for \$150 from chosen charity, Friends of READ. Name recognition for Charity to be LuAnne Evenson.

Future Life Master Liason Joan Maden report. Discussion re director, food, donations. In the future, Board will pre-approve catering. Maden: concern re joint venture, LJ collecting \$6, SD collecting \$112. Consideration as to 'profit?'

Property Chair Ralph Baty, re chairs, volunteers for Holiday Party.

Meeting adjourned 12:05. Next meeting November 19<sup>th</sup>, 10:30 a.m. AIB.

Vicki Creamer, Membership Chair, standing in for  
Norma Huhn, absent.