

Next meeting: Sunday January 15th at 11:00 AM at **Adventures in Bridge**
ACBL – San Diego Unit 539
November 20, 2016

Board Members Present: Lamya Agelidis, Tom Herzog, Vicki Creamer, Barb Holles, John Boackle, Carolyn Casey, Marty Roth, Mike Koscielski and Kathy Byrne.

Board Member Absent: Gigette Caldwell.

President – Lamya called the meeting to order at 11:07 AM.

The minutes of the October meeting were circulated by email;
MOTION to approve the October minutes; seconded and passed.

New Business:

1. **Holiday Party:** Marty and Lamya updated the Board on the Holiday Party scheduled for December 4th at Adventures in Bridge. The discussion for the party was as follows:
Attendance: We currently have 14 tables signed up to play at the holiday party. Typically the holiday party is scheduled at the same time as the Nationals; therefore, many of the regular players will not be able to attend. Lamya asked the board members to recruit players that can attend the party.
Table Set-up and Decorations: The members discussed options for table set-up which would encourage players to mingle and for maximum room flow. The catering company will provide tableware and table napkins.
Volunteer Assignments: Registration table with Stephanie Rake and Vicki Creamer, plus a donation of 2 tickets to the Automotive Museum – Barb; Cheesecake pick-up – Mike; Champagne and Wine pick-up – Carolyn; Poinsettias pick-up – Marty; Tablecloths pick-up – Kathy. Marty suggested that Board members arrive for set-up at 10:00 AM.
Entertainment: Kathy will contact Bill Johnson to ask if he would be willing to provide musical entertainment for the party.
Holiday Gifts: The board agreed to purchase a bottle of champagne for Wirt, and a cash gift for Sebastian to show appreciation for their support and assistance.
Next Year's Holiday Party Venue: Lamya requested that the Board explore other venues for the 2017 Holiday Party.
2. **January 1, 2017 Unit Game:** Lamya discussed the feasibility of hosting a Unit game on New Year's Day. The board decided to offer the game back to Wirt who annually hosts a game on New Year's Day. If Wirt isn't able to host the New Year's Day game; the Unit will continue to host the scheduled game on Sunday.
3. **December 18th Board Meeting:** Due to the Palm Springs Regional, the Board decided to cancel the Board meeting and host the Unit Game;
MOTION to cancel December 18th Board meeting; seconded and passed.
4. **2017 NLM Sectional Update:** Lamya informed the Board that unfortunately Coronado/Eastlake Unit will not be participating in a joint NLM in 2017. John proposed hosting one NLM Sectional in May 2017 instead of hosting two NLM Sectionals as was done in past years. Carolyn suggested partnering with Redwood Bridge Club for next year's NLM Sectional. Lamya will contact the Redwood Bridge Club to establish whether they would be interested in partnering.
5. **2017 March Open Sectional Update:** Lamya reviewed the flyer for the Sectional to be printed for distribution at the Palm Springs Regional. Barb suggested placing the lunch price on the flyer for the pair game on Sunday.
6. **2017 Calendar Update:** John suggested not hosting a second STaC game, which is in conflict with the Sun City Sectional. We would continue to host a STaC game in July. He also suggested hosting the Membership game and Board introduction on the first Sunday in June; **MOTION** to host the Membership game and Board introduction on June 4th instead of June 18th; seconded and passed.
7. **999er Discussion:** Lamya reported on her efforts to increase participation in the 999er game. She received a positive response to the email she sent out to the 999er players, encouraging them to play in our Unit games. Sebastian will do everything possible to accommodate players to play in the section of their preference.

Standing Reports:

President's Report.

Lamya reported on the *Bridge for Cure* event for the Susan G. Komen Foundation at the Soledad Club. Lamya asked John to see if our Unit could provide the ACBL sanction for next year's event. John will call ACBL to research options.

Vice President's Report. See 2017 Calendar above.

Treasurer's Report.

As of October 31, the Unit had \$11,045.00 in the checking account and \$17,580.00 in the savings account. The CPA completed the tax return for \$275.00.

Unit Manager's Report.

The Unit's October results were turned in on November 8th due to computer problems. John was able to get the results in before late fees were accrued; however masterpoint race calculations through October may not include our player's points. The Unit's sanction for 2017 has been renewed and John will begin scheduling our 2017 Unit Championship games with ACBL.

Membership Report.

The current membership is at 715.

Hospitality Report.

Marty distributed a hospitality sign-up sheet for the 2017 Unit Games.

Awards Report.

No report.

Publicity Report.

No report.

Meeting was adjourned at 12:13 PM.

Respectfully submitted,

Kathy Byrne, Secretary