

--Next meeting: Sunday, April 15, 2007 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539  
March 18, 2007

Board members present: Ralph Baty, Vicki Creamer, Jeremy Fields, Barb Holles, Mary Huffaker, Norma Huhn, Sue Kane, Joan Maden, and Bert Waxler.

Board members absent: John Boackle, Liz Garber

Unit members present: Joel Hoersch

Vice President, Jeremy Fields chaired the meeting in the absence of President Liz Garber. The meeting was called the meeting to order at 10:40 AM.

**M/S/P (Kane/Creamer) that the February 18, 2007 minutes are approved as read.**

*Treasurer*, Barb Holles, reported on the profit from the Spring Sectional. The Bank of America will put the Unit online and link our bank account and money market account.

#### COMMITTEE REPORTS

*Club Manager*, John Boackle was absent; however, he e-mailed a report to board members. All sanctions for the Unit games through June 2007 have been submitted to the ACBL. Fees have been paid by Wirt to the Unit 539 Board for the December 31, 2006 game.

*Tournament Chairman*, Ralph Baty reported that the March Sectional was a great success. The Compact Knockouts were well attended. A discussion followed regarding the Annual Election party.

**M/S/P (Kane/Holles) to hold an Election party on June 3, 2007.**

**M/S/P (Kane/Holles) that an Election party will be held at Adventures in Bridge.**

**M/S/P (Maden/Creamer) that an additional \$300 for hospitality, (lunch), be provided.**

*Unit Contract Negotiating*, Jeremy Fields reported that the 2007 contract between Unit 539 and Adventures in Bridge has not been signed by Wirt.

*Awards*, Liz Garber previously indicated the board needs to determine which trophies and/or awards Unit 539 wants to continue to use. Vicki Creamer, who volunteered to be the chairperson of the Trophy committee, will review ways to display and store the trophies.

**M/S/P (Waxler/Kane) that trophies not be given beyond Silver Life Master.**

*Future Life Master Liaison*, Joan Maden reported that the Non Life Master Sanctions have not been received for June 16 – 17, 2007 and October 20 – 21, 2007. Jon has been working to refurbish the Unit boards. Labels are needed to finish the job.

**M/S/P (Creamer/Holles) that additional money be made available to Joan to finish refurbishing the boards.**

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

There was no new business.

## OTHER NEW BUSINESS

A slate of nominees for the San Diego Unit 539 Board election was presented by Phyllis Pankow from the Nominations Committee. The nominees include John Boackle, Jr., Vickie Creamer, Karen Dempsey, Deborah Elder, Jan Fischer, Sue Kane, Barbara Romey, David Walters, and Marian Zeldin.

Joel Hoersch, Chairman of the Conduct and Ethics Committee, for Unit 539 will provide information to the unit regarding policies for people who have handicaps or other conditions and limitations that may affect their playing bridge at Adventures in Bridge.

Next Board Meeting on April 15, 2007

Meeting Adjourned at 12.12 P.M.

Approved April 15, 2007

\_\_\_\_\_ (Initialed)

Norma Huhn

Secretary