

MINUTES
ACBL SAN DIEGO UNIT 539 MEETING
JUNE 18, 2017

Next meeting: Sunday, July 16, 2017 at 11:00 a.m. at Adventures in Bridge

Board members present: Lamy Agelidis, John Boackle, Kathy Byrne, Gigette Caldwell, Carolyn Casey, Tom Herzog, Mike Koscielski, Pete Moyer, Larry Sherman, Martha Woodworth

Outgoing board members present: Vicki Creamer, Barb Holles

Absent board members: None

Guest: Ken Monzingo

Meeting was called to order at 11:05 a.m. by Lamy.

Minutes of May 21, 2017 meeting were circulated by e-mail. **Motion** to approve the minutes passed (unanimously).

NEW BUSINESS

Old/new board members. New board members Pete, Larry and Martha were welcomed. Outgoing board members Vicki and Barb, who have served for many years, were thanked and made brief comments. Vicki noted that she and Barb checked our P.O. Box and someone needed to do that. Fifty percent of those who move and are transferred to the La Jolla unit send back a request to stay in Unit 539. Pete and Larry said they each have a P.O. Box key.

District 22 elections. Lamy explained general procedures for voting for District director by Unit board members. The ACBL allows voting either electronically on-line or in-person at our Unit meetings. We decided that voting in-person was easiest. Ken Monzingo and David Lodge are running for District director and will speak to us at this meeting (Ken) and our July meeting (David). **Action:** Secretary to send ACBL list of new board members and officers.

Election of board officers. The following candidates were nominated (unopposed) and were elected (unanimously). The new board officers are:

President: Lamy Agelidis
Vice President: John Boackle
Treasurer: Peter Moyer
Secretary: Martha Woodworth

Assignment of board duties. The following duties were chosen by board members:

Awards chair – Carolyn	Non-life master chair (tourneys) – Mike
Club chair – John	Open chair (tourneys) – Lamy
Educational liaison – Tom	Partnerships chair – Mike
Forum contributor – Larry	Publicity chair – Gigette
Hospitality chair – Martha	Special projects – Kathy
Membership chair – Larry	Website interface – Kathy

Website interface/coordinator: Sends items to our paid website administrator.

Special projects: Handles items such as holiday party, auction, venues, newsletter.

Club chair: Handles interface with ACBL regarding Unit games and special games such as STAC; handles calendar and hand records for games.

Partnership: Arranges partnerships for unit games and sectionals. Our August Sectional will be handled separately by Marge Van Hemert, who we hope will continue with the job. We discussed having duties rotate for unit games but decided one contact person is best. There is list of partners. Directors will help for Unit game. It was reported that our on-line partnership request form does not work. **Action:** Fix on-line partnership form.

Hospitality: Coordinates food for unit games and sectionals. All board members are asked to sign-up to provide hospitality for about 2 games per year (about 24 games per year). Hospitality schedule was distributed. The Huffakers and others often help out. All board members should arrive at 12:00 to help set up and welcome players and stay after to clean. Budget is \$125 per game. There is a suggested shopping list and a hospitality check-list. Point of contact person who communicates with Wirt for each Unit game is not part of the job; Lamya will do that or appoint someone. Director opens door, point of contact person stays until he leaves.

999er discount cards: The goal is to attract new players to the Unit 999er game. We discussed working with bridge teachers and directors to sell the coupons and to make it as easy as possible for non-board members to sell them. Larry volunteered to sell at games he directs. 999er table count at the Unit game has not yet increased.

Guest Ken Monzingo: Ken announced he is running for District director, District 22's national board representative, for his 4th and final 3-year term. As last year's ACBL President he met his goal of balancing the budget by cutting perks for board members and cutting a deal with Bridge Base Online. He feels he was successful at punishing those involved in recent cheating scandals. He is still working on his goal of limiting ACBL funding of \$500K per year to international bridge associations. Ken acknowledged that there is a problem with a lack of hotel rooms at National tournaments.

Misc.: Cameron Cotton generously donated 5 cases of playing cards and Lamya will ask players at the game to help put them in boards. Mike was thanked for his great report on the first NLM sectional meeting. Gigette brought a publicity holder.

STANDING REPORTS

Treasurer's report: Written report distributed.

Membership report: Written report distributed.

Non-life master report: Written report distributed.

Meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Martha Woodworth, Secretary