

**Board Meeting Minutes – April 15, 2018**  
**ACBL San Diego Unit 539**

**Board Members Present:** Lamya Agelidis, Kathy Byrne, Gidgette Caldwell, Carolyn Casey, Tom Herzog, Mike Koscielski, Pete Moyer, Larry Sherman, and Stuart Showalter

**Board Member Absent:** John Boackle

**Call to order:** 11:08 am.

**New Business:**

1. **Approval of Minutes:** Minutes had been circulated by email and were approved by unanimous consent.
2. **Special Games Update:** Gidgette has created a promotional flyer that will be made available at AIB and on our website. More promotion to follow.
3. **Election Process Update:** We have been recruiting candidates for the board and volunteer positions at various clubs, and a few people have expressed interest. Lamya led a discussion of what positions are open, the qualifications of candidates, and the possible use of the nominating committee. **Action:** Pete and Gidgette are to draft descriptions and requirements for the open positions we have and for board members in general. These will be reviewed with the applicants to determine eligibility.
4. **NLM Secitonal Update:** The La Jolla Unit was approached to chair the event, but they have not yet agreed to do so. **Action:** We will advise them that if they do not assume that responsibility their Unit will not be considered a co-sponsor.
5. **The Longest Day:** The Unit's TLD function will be on June 17 during our regular game at AIB. Kathy is coordinating with Wirt and others.
6. **Annual Newsletter:** Larry is leading the effort in assembling the newsletter. It will come out in May in the new electronic format, and it will be good.
7. **Sectional Venue Search Update:** Larry has been researching possible alternate locations and will report back at a future meeting.
8. **Concerns over the Future of Sectionals:** Larry has drafted a letter outlining our concerns, and Lamya will follow up.
9. **Temporary Memberships and Free Plays:** There was a brief discussion about these topics; no action was required.

**Standing Reports:**

**Hospitality:** Carolyn is responsible for May 7; Larry and John for May 20.

**Treasurer:** Pete had distributed his report by email. Minor changes to a few items were noted and agreed on. No other action required.

The meeting adjourned at approximately 12:30 pm

Respectfully submitted,

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*Stuart Showalter, Secretary*

Next meeting: Sunday, May 20.