

**Board Meeting Minutes – May 20, 2018**  
**ACBL San Diego Unit 539**

**Board Members Present:** John Boackle, Kathy Byrne, Gigette Caldwell, Carolyn Casey, Pete Moyer, Larry Sherman, and Stuart Showalter

**Board Members Absent:** Lamya Agelidis, Tom Herzog (resigned), and Mike Koscielski

**Call to order:** 11:05 am.

**New Business:**

1. **Approval of Minutes:** Minutes had been circulated by email and were approved by unanimous consent.
2. **April Financial Report:** Pete reported that we continue to maintain a reasonably healthy financial position. The full financial report is posted on the Unit's website.
3. **The Longest Day:** The Unit's TLD game will be held on June 17. Kathy is continuing promotional activities, which include emails, the TLD bulletin board at AIB, a donations box, sale of tee shirts, etc. The board thanked Kathy for her ongoing work on this event. Pete volunteered to encourage people in person on days he plays. Gigette created a promotional flyer that will be made available at AIB and on our website.
4. **Newsletter:** Kudos to Larry, Lamya, et al., for work on the newsletter. It will be released by the end of the month. The board discussed whether to print "hard copies" and, if so, how many will be needed. Action: Larry will get a cost estimate and we will vote by email how much to spend, if anything, on printed copies.
5. **August Sectional Lunch:** The board voted to charge \$5 for each of the lunches. The question of whether to provide any free lunches was tabled for discussion at a future meeting.
6. **Non-Life Master Tournament:** The NLM tournament will be held October 26-27. Unit 539 will be the sole sponsor.
7. **Election Update:** Pete and Gigette were thanked for the material they provided on job descriptions, qualifications for board membership, etc. Based on their work, the following have been chosen for the board: Alana Shapley, Wayne Sottosanto, Marge Van Hemert, and Sue Wightman. They will be introduced as new board members at the next Unit game, June 3.
8. **Bylaws Review Committee:** A committee will be appointed to review the Unit's bylaws and suggest possible revisions. Pete, Larry, John, and Stuart are interested in serving on the committee.
9. **Venue Search Committee:** After the new board takes office, a committee will be appointed to search for possible new tournament venues.

**Standing Reports:**

Standing reports had been circulated by email and required no further action.

**Adjournment:** The meeting adjourned at approximately 12:30 pm

Respectfully submitted,

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*Stuart Showalter, Secretary*

Next meeting: Sunday, June 3.