

**Board Meeting Minutes – June 3, 2018**  
**ACBL San Diego Unit 539**

**Board Members Present:** Lamya Agelidis, John Boackle, Kathy Byrne, Gigette Caldwell (outgoing), Carolyn Casey, Pete Moyer, Alana Shapley, Wayne Sottosanti, Marge Van Hemert, and Sue Wightman

**Board Members Absent:** Mike Koscielski (outgoing), Larry Sherman (resigned), Stuart Showalter

**Call to order:** 11:00 am.

**New Business:**

1. **Recognition of new board members:** Alana Shapley, Wayne Sottosanti, Marge Van Hemert, and Sue Wightman were welcomed as the new members of the board.
2. **Approval of Minutes:** Minutes of the May meeting had been circulated by email and were approved by unanimous consent.
3. **The Longest Day:** Expenses for TLD setup/purchases/etc. will be paid for by Unit 539 and not taken out of the donations received.
4. **Roles and Responsibilities:** There was some discussion of procuring badges for board members, but no action was taken. Board members' roles and responsibilities were also discussed. New members showed interest in helping to recruit new and younger players. Pete had donated used decks of cards to the Boys and Girls Club, and they are open to offering bridge classes. Marge has experience in that area and is interested in helping. In addition, the following was decided:
  - a. Marge will update membership lists and help Pete with the NLM Sectional Tournament;
  - b. Sue will be in charge of Hospitality;
  - c. Kathy has responsibility for the Website on an interim basis, Special Projects, and Publicity (to include flyers and email blasts);
  - d. Alana will coordinate Education; and
  - e. Kathy, Lamya and Sebastian are to handle Partnerships.
5. **Mailing address change:** John advised ACBL to change our mailing address from the P.O. Box to Pete's home address. It had been decided that renting the P.O. Box was an unnecessary expense.
6. **Non-Life Master Sectional:** Discussion of the NLM Sectional will be added to the agenda for the next meeting.

**Standing Reports:**

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

**Adjournment:** The meeting adjourned at approximately 12:20 pm.

Respectfully submitted,

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Stuart Showalter, Secretary

Future meeting dates: Sunday, July 15 and Sunday, August 5 (changed from August 19).