

**Board Meeting Minutes – November 18, 2018**  
**ACBL San Diego Unit 539**

**Board Members Present:** Lamy Agelidis, Kathy Byrne, Carolyn Casey, Pete Moyer, Stuart Showalter, Marge Van Hemert, and Wayne Sottosanti

**Board Members Absent:** John Boackle

**Call to order:** 11:10 a.m.

**New Business:**

1. **Approval of Minutes:** Minutes of the October meeting were approved.
2. **Treasurer's Report:** The summer sectional and NLM tournament each had a net positive bottom line. Unit game results are also encouraging in that attendance has increased and costs have decreased. A detailed year-over-year comparison showed an average monthly increase of six tables and positive revenue numbers.
3. **Update on Tournaments:** The search for new venues continues, but we will probably return to Marina Village for the March Sectional. On motion duly made and seconded, the board voted unanimously to run the Friday and Saturday afternoon limited games at the March sectional with a regional rating, which allows for awarding of 27% more MPs. If we cover the cost of the additional table fee, regional rating will be considered for open events in the future.
4. **Storage of Unit Supplies:** A facility in Chula Vista has been chosen to store and transport our supplies and equipment.
5. **Appreciation Party:** The player appreciation party is scheduled for January 6 at the Soledad Club. The question of whether to have entertainment was discussed, and it was decided to explore the possibility of having a panel of experts take questions and/or to use the occasion to recognize players' achievements during the past year.
6. **Board Member Recruitment:** Current board members are asked to bring to the next meeting the name of at least one candidate for board membership. We are looking for individuals who will commit to a two year term and are willing to perform needed responsibilities.
7. **Awards and Free Plays:** On motion duly made and seconded, it was decided unanimously that players who choose to decline a tangible gift as an award will be given one additional Unit Game free play.

**Standing Reports:**

No standing reports had been circulated.

**Adjournment:** The meeting adjourned at approximately 12:10 pm.

Respectfully submitted,

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Stuart Showalter, Secretary

Next meeting date: Sunday, January 20, 2019

**Note: no meeting in December**