

--Next meeting: Sunday, November 16, 2008 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539  
October 19, 2008

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Karen Dempsey, Deborah Elder, Jan Fischer, Osman Güner, Barb Holles, Norma Huhn, Joan Maden, and Marian Zeldin

Board members absent: None

*President*, Vicki Creamer called the meeting to order at 10:35 AM.

**M/S/P (Dempsey/Maden) that the September 21, 2008 minutes were approved as read.**

*Treasurer*, Barb Holles reported there was balance of \$8,250.00 in the Unit checking account and \$12,694.00 in the savings account as of September 30, 2008. Expenses for the NLM tournament in September and the September 21, 2008 Unit game have not been paid. A deposit to the Handlery Hotel for the Christmas party is due.

#### COMMITTEE REPORTS

*Tournament Chairman*, Ralph Baty reminded the Board that the location for the Unit 539 Christmas party on December 17, 2008 will be at the Handlery Hotel. A discussion followed about a date for the December 2009 Christmas party.

**M/S/P (Fischer/Holles) to have a separate Unit 2009 Christmas party as usual with the date to be determined.**

*Club Manager*, John Boackle provided a list of name of bridge players and the number of Unit games each has played in as of September 30, 2008. Players who have played in twelve Unit games qualify for free attendance to the Christmas lunch and bridge.

*Future Life Master*, Joan Maden reported that the Non Life Master Sectionals for 2009 will be held May 15-17, 2009 and October 16-18, 2009. The 2009 schedule of NLM events is TBA.

*Hospitality*, Marian Zeldin will offer a Unit game free play to a hospitality assistant who works on the refreshment committee to prepare the snacks.

*Awards*, Jan Fischer will continue the awards presentations in 2009.

*Publicity*, Karen Dempsey will prepare a finalized copy of the flyer to advertise the Christmas party.

*Membership Report*, Deborah Elder indicated that when a Unit 539 member moves to a new address, the ACBL automatically changes the member's Unit number if it is different after the move.

*Partnership*, Osman Güner continues to find partners for bridge players who want to play in Unit games.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

John Boackle reviewed and discussed the 2009 calendar of events for Unit 539. A discussion followed on how to advertise some of the 2009 Unit events.

Next Board Meeting on November 16, 2008

Meeting Adjourned at 11:58 A.M.

Approved November 16, 2008

\_\_\_\_\_ (Initialed)

Norma Huhn

Secretary