

Board Meeting Minutes – Feb. 17, 2019
ACBL San Diego Unit 539

Board Members Present: John Boackle, Kathy Byrne, Carolyn Casey, Pete Moyer, Stuart Showalter, Marge Van Hemert, and Wayne Sottosanti

Board Members Absent: Lamy Agelidis

Call to order: 11:10 a.m.

New Business:

1. **Approval of Minutes:** Minutes of the January meeting were approved.
2. **Treasurer's Report:** Financial reports had been distributed in advance and appear to be in good order. Increased attendance at unit games is helping to maintain a positive bottom line.
3. **Plans for Sectionals:** Board members indicated which days and sessions they will be helping help at Marina Village during the upcoming sectionals. Other details and job assignments were also discussed.
4. **New Board Members Discussion:** The expectations of board members were discussed as well as the perks of serving on the board. One new member has been tentatively identified, and two others are being contacted.
5. **999er Game:** The question of whether to raise the 999er unit game to 1499er was discussed, and it was decided that Marge will take an informal poll and report back.
6. **Event Venues:** The March 17 unit game will be held at AIB as usual, but it was decided to hold the April 7 game at Soledad.
7. **Awards:** It was unanimously decided to change our awards policy for players reaching various Master Point levels. Henceforth the individual will be given the option of receiving a second Free Play coupon in lieu of a physical award.

Standing Reports: None

Adjournment: The meeting adjourned at approximately 12:10 p.m.

Respectfully submitted,

Stuart Showalter

Stuart Showalter, Secretary

Next meeting date: Sunday, March 17, 2019