

--Next meeting: Sunday, February 15th, 2009 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
January 18th, 2009

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

Board member excused Norma Huhn

President, Vicki Creamer called the meeting to order at 10:38 AM.

M/S/P (Baty/Dempsey) that the November 15th, 2008 minutes were approved as read.

Treasurer Barb Holles

For the year 2008 there was a profit of \$1,570. There is \$4561.00 in the checking account and \$12764.00 in the savings account.

ACBL gave \$4,000 to READ San Diego and was matched by the city.

Letter of appreciation is on the board from Aunt Helen's Laundry for our donations.

There were 37 tables at the holiday party. The Unit contributed \$2,400 to the party

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty

There was generally very positive feedback for the holiday party. One person reported that the food could have been warmer. Note for next party to request the Director to make proper attention to seating.

February sectional

Try Souper Bowl for food.

Ralph to negotiate for the extra room.

Karen to put out extra fliers for members to take to local Units.

Club Manager, John Boakle

All fees are paid and games are sanctioned through March.

2 Directors are needed for the Feb 15th games.

Clarification of charges

\$7 Regular game

\$8 charity

\$9 NAP, GNT – red/black points

\$10 Sectionals

Future Life Master, Joan Maden

M/S/P Fisher/Zeldin that the NLM unit game become a 499 game.

Hospitality, Marian Zeldin

Mary will be responsible Feb 1st

Awards, Jan Fischer.

Every awards Sunday on average 7 recipients attend.
Jan will investigate when the Marc Rothblatt trophy will be repaired.

Publicity, Karen Dempsey

E-mail Karen if you take fliers to clubs.

Membership Report.

Vicki doing membership since Deborah's resignation.

Partnership, Osman Günar

Very few requests for Unit games. More requests for sectionals.

NEW BUSINESS

1. Honoring deceased members.
 - (i) There will be an article on the Unit web site for Grant Baze.
 - (ii) Summer Memorial game dedicated to Grant Baze.
2. Election committee - Vicki to ask Lyn Newman to chair the March committee.
3. Cakes. Members who bring celebration cakes should be asked to let Marian know.

Next Board Meeting on February 15th 2009 at 10:30

Meeting Adjourned at 11:55 A.M.

Approved February 15th

_____ (Initialed)

Joan Maden for Norma Huhn

Secretary