

Board Meeting Minutes – July 7, 2019
ACBL San Diego Unit 539

Board Members Present: Lamya Agelidis, John Boackle, Kathy Byrne, Carolyn Casey, Sam Madison, Pete Moyer, Wendy Vaughn Platt, Stuart Showalter, Marge Van Hemert, and Wayne Sottosanti

Board Members Absent: None

Call to order: 10:40 am.

New Business:

1. **Approval of Minutes and Financials:** Minutes and financial reports had been circulated by email and were approved unanimously.
2. **Election of officers:** The following were elected: Lamya Agelidis (president), John Boackle (vice president and club manager), Stuart Showalter (secretary), and Pete Moyer (treasurer).
3. **Committee/function appointments:** Wayne Sottosanti will assume responsibility for hospitality. Sam Madison and Wendy Vaughn Platt will be education chairs. Wendy will also assist Pete with treasurer duties. Sam will be partnership chair, and Marge Van Hemert is membership chair. Kathy Byrne is responsible for publicity and the website.
4. **Venues for certain games:** Various options were discussed for holding games on the dates when Soledad Club is unavailable (Sept. 1 and Dec. 1 and 15). Those games might have to be canceled if alternative sites cannot be found. Also discussed was the possibility of extending the agreement with the Soledad Club for six months or a year. No final decisions were made.
5. **August sectional update:** ACBL has approved our request to use a local director, and that arrangement will be made. We released the “hold” on the room for Sunday, Aug. 4, at Marina Village, and it was decided that only one room will be needed for the games on Thursday, Aug. 1. Efforts will be made to encourage attendance at the sectional and all unit games. These will include signs and sign-up sheets to advertise the sectional and announcements at all club and unit games.
6. **Hospitality schedule:** Wayne will put together a schedule for hospitality duties.
7. **Juniors program:** Sam and Wendy gave an update on their efforts to contact schools about the juniors program, but given that schools are not in session now it has been slow going. They will report back at a future meeting.
8. **Bylaws revision process:** Pete and Stuart will be working with individual board members to get input. Revisions to the election process will be considered as part of the bylaws amendments, and a committee meeting dedicated to that topic will be considered. Expect this topic to be addressed again at future board meetings.
9. **Non-Life Master tournament:** NLM tournament will be October 25. Participation of the La Jolla unit has yet to be determined. Pete will prepare an action plan.
10. **Fifth Sunday in September:** The fifth Sunday game (Sept. 29) will include an emphasis on new members. Consideration will be given to giving them a reduced fee.

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Stuart Showalter

Stuart Showalter, Secretary

Next meeting: Sunday, August 18