

--Next meeting: Sunday, September 20, 2009 at 11:00 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
July 19, 2009

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

Board members absent: Osman Güner

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

M/S/P (Zeldin/Baty) that the June 21, 2009 minutes were approved as read.

Treasurer, Barb Holles reported that the year ending June 30, 2009, Unit 539 had a profit of \$4075.00. There is a checking account balance of \$4191.00 and \$16,833.00 in savings. In the month of June 2009 we had a loss of \$420. The \$420 loss included advertising for the August Sectional and awards expenses of \$275. There were additional expenses for hospitality due to purchasing items in bulk. The Unit 539 charity of choice is Auntie Helen's.

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty announced that the Summer Sectional will be August 14–16. Additional space will be needed for the large crowds. The second location to accommodate a large crowd is to be selected.

Club Manager, John Boackle will obtain a sanction for the North American Pairs game, (NAP), This qualifying game will be held on November 1, 2009. A STAC game, (Silver Tournament At Club), will be held the fifth Sunday on August 29, 2009. An explanation was given regarding the Unit purchasing a lap top computer in 2003 for games held off site and that the lap top was lost.

Future Life Master, Joan Maden indicated that any non-life master bridge player who came for the first time for the Sunday Unit games would receive a coupon for a free game.

M/S/P (Fischer/Dempsey) that a second free play coupon would be given to a NLM the first time they pay to play the game or bring their membership letter.

M/S/P (Dempsey/Holles) to raise the point level of the NLM game from 499 points to 599 points.

Hospitality, Marian Zeldin purchased new trash wheels for AIB replacing those that were missing.

Awards, Jan Fischer presented two choices for a "Tribute Trophy."

M/S/P (Maden/Boackle), to buy the "Black Diamond" trophy.

(M/S/P (Fischer/Zeldin), to present the “Black Diamond” tribute trophy to winners of the Open Pairs Unit game and the Intermediate/Newcomers, (I/N) game at the first Sunday Unit game in September. The winners from each of the two sections will have their names engraved on the trophy.

Publicity, Karen Dempsey presented a bill for colored copy paper to be used for printing flyers.

Membership Report, Osman Günar was out of town.

Partnership, Virginia Wofford announced that Deborah Ives will arrange partnerships for August 14 and 15, 2009 of the Summer Sectional. Virginia will arrange the partnerships for the Sunday, August 2, 2009 Unit game and the fifth Sunday Unit game on August 29, 2009.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Two candidates, Linda Trent and Teri Atkinson, who represent District 22, and who are running for the position of first alternate to the ACBL Board of Directors, introduced themselves and presented their qualifications. They will e-mail their resumes to the members of the Unit 539 Board.

Joel Hoersch discussed parking at the Fall National Bridge tournament November 27, 2009 through December 6, 2009 which will be held at the Manchester Grand Hyatt Hotel in San Diego. Parking information will be included in a future issue of the “Forum”. The directions for where to park and for using public transportation will be made available to bridge players at Sunday Unit games prior to the tournament and flyers will be available at Adventures in Bridge (AIB).

Next Board Meeting on September 20, 2009

Meeting Adjourned at 12:25 PM

Approved September 20, 2009

Norma Huhn

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Secretary