

--Next meeting: Sunday, April 18, 2010 at 11:00 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
March 21, 2010

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

Board members absent: Joan Maden, Virginia Wofford

President, Vicki Creamer called the meeting to order at 11:08 AM.

M/S/P (Holles/ Zeldin) that the February 21, 2010 minutes were approved as read.

Treasurer, Barb Holles reported as of February 28, 2010, we had \$3,341.00 in our checking account and \$14,422.00 in savings. For the month of February, we were down \$378.00. Part of this was due to our awards which were \$320.00 and a higher than usual advertising bill. Even though this report is for February 2010, the March Sectional made a profit of \$1316.00

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty announced that Unit 539 gave free plays for the Sectional totaling \$300.00, and Unit 539 did a good job of advertising the Sectional. The cost of help in the kitchen during the Sectional was also discussed.

A discussion ensued regarding problems that occurred during the March Sectional. At future Sectionals, knock-out players will purchase entries at another location at AIB separate from the pair's entries.

Club Manager, John Boackle reported that monthly reports and fees were sent to the ACBL and are now up to date.

Future Life Master, Joan Maden was absent. As a reminder, the NLM tournament will be held May 14-16, 2010.

Hospitality, Marian Zeldin has no concerns. Snacks continue to be outstanding.

Awards, Jan Fischer will present the Ace of Clubs and Mini McKenney awards at today's Unit game.

Publicity, Karen Dempsey announced that the NLM Sectional ad will appear in the April and May Forum.

M/S/P (Baty/ Boackle) to run the Summer Sectional, (August-15, 2010), ad in the June, July and August Forum

Membership Report, Osman Güner turned the membership materials over to Virginia Wofford who will be assuming that responsibility.

Partnerships, Virginia Wofford was absent. Deborah Ives will now handle partnership requests. Deborah will now join the Unit 539 Board.

UNFINISHED BUSINESS

The new microphone equipment will be available at today's Unit game.

NEW BUSINESS

The annual Unit 539 election for Board positions will be on June 6, 2010. The candidates are Ralph Baty, Barb Holles, Norma Huhn and Deborah Ives.

The Pacific Southwestern Regional needs hospitality hosts. The sessions that need to be covered are the April 1 and April 2 sessions at 9:30 and 10:30, and on April 3 at the 9:30 to 10:30 session and the 2:15-3:15 time.

Next Board Meeting on April 18, 2010

Meeting Adjourned at 12:03 PM

Approved April 18, 2010

Norma Huhn

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Secretary