

**Board Meeting Minutes – Feb. 16, 2020**  
**ACBL San Diego Unit 539**

**Board Members Present:** Lamyra Agelidis, John Boackle, Kathy Byrne, Sam Madison, Pete Moyer, Jane Petering, Wendy Vaughn Platt, Stuart Showalter, Wayne Sottosanti

**Board Members Absent:** None

**Call to order:** 10:30 a.m.

**New Business:**

1. **Approval of Minutes:** The minutes of the January meeting were approved as distributed.
2. **Treasurer's Report:** The financial reports were approved as distributed. Pete explained that some capital expenditures have decreased the bottom line a bit, but this was not unexpected. In addition, the table counts were slightly down for the month.
3. **E-Blasts:** The cost and capabilities of the Pianola system for delivering e-blasts were discussed, and a motion to allocate \$500 to subscribe to the system for 18 months was approved unanimously.
4. **Bylaws Amendment Process:** Plans for voting on the bylaws amendment were discussed briefly.
5. **2021 Appreciation Party:** After discussion of the various options, it was decided to confirm with the Soledad Club the date of January 17 for next year's Appreciation Party.
6. **Summer and NLM Sectionals:** The venue for the Summer Sectional has yet to be determined. Possible sites for the NLM Sectional were discussed, and it was decided to hold the event at the Normal Heights Masonic Center on Adams Avenue.
7. **February Sectional:** Plans for the upcoming sectional were finalized and assignments given.
8. **Relocation of Equipment:** Where to store our equipment was discussed briefly, but no decision was made.
9. **Publication of Game Results:** The question has been raised whether to use "ACBL Live" or "Bridge Results" to publish the outcome of games. After discussion it was decided to keep ACBL Live because the cost is low but to disable the email feature.
10. **Other:** The Swiss Boards have been refreshed in preparation for the Sectional. Sam and Wendy will be sending to the board an update on our various educational programs.

**Adjournment:** The meeting adjourned at approximately 11:45 a.m.

Respectfully submitted,

*Stuart Showalter*

Stuart Showalter, Secretary

Next meeting date: Sunday, March 15