

ACBL Unit 539 Board Minutes

April 17, 2011

Board members present: Ralph Baty, Vicki Creamer, Karen Dempsey, Barb Holles, John Boackle, Andrew Loh, Mary Scott Knoll, Virginia Wofford, and Marian Zeldin
Board Members Absent: Jan Fischer, Joan Maden

Meeting called to order at 11:05A.M.

Minutes were approved as emailed.

1. VP Report: Andy Loh

Andy reported on his progress on updating web site for filing complaints. A discussion followed regarding follow through using the updated form. After review and approval, this will be posted on the website. A formalized procedure should be set up.

2. Treasurer's Report: Barb Holles

At the end of March we have \$2959.80 in checking and \$13,490.99 in savings. The month of March showed a profit \$1320. This of course due to our great Sectional tournament we had. We collected \$150.00 for the Japan Earthquake and we matched \$50.00 so a check for \$200.00 was sent to the local Red Cross. Discussion followed concerning budget. Specifically, the Christmas party costs.

3. Tournament Chair Report: Ralph Baty

When we get into the new facility (Wirt's move) we should update the flyers. The board is supporting the move as well as we can.

4. Club Manager Report: John Boackle

We are up to date with scores turned in. We are not going to run NAP games this year because we are not required. Nothing new.

5. Future Life Master Report: Mary Scott Knoll.

A report was sent out this morning from Mary with a copy of her email to 599ers inviting them to the game.

6. Hospitality: Marian Zeldin

A discussion following regarding the time spent preparing for Sunday's food. It depends on how much the chairman wants to do. Repeats are common.

7. Awards Chair Report: Jan Fischer Absent

She will catch up on awards when she can.

8. Publicity Chair Report: Karen Dempsey

Submitted ad for flyer and monthly schedule to Forum

9. Membership Report: Virginia Wofford

She reported that our numbers are down. North County is actively recruiting for their unit.

10. Educational Liaison: Joan Maden. Absent

New Business:

County Association Meeting: Directories Vicki has given out over 200 directories.

Upcoming Election ballot will come out 1st of May. We will have a ballot box at the club. Vicki has Laura Loring and others to help count the ballots. June 5th will be the annual election luncheon. It was tentatively decided to have wraps and a cake from Costco. Membership meeting will start at 12:30 p.m.

Partnerships? Today, Vi Breckenridge (breckenridgev@yahoo.com)

Regionals: Hosting for the tournament has been taken care of. Thank you volunteers.

Adjourned at 11:56 A.M.