

**Next meeting: Sunday, July 17th at 11:00 am at Adventures in Bridge**

ACBL – San Diego Unit 539  
June 19th 2011

Board members present: Ralph Baty, Vicki Creamer, Karen Dempsey, Barb Holles, Joan Maden, Marian Zeldin., Andrew Loh, Jan Fischer, and Mary Scott Knoll.

Board members absent Virginia Wofford and John Boackle.

Newly elected Board members present: Vi Breckenridge, John Lagodimos, Sandra Schumsky and Lori Hamm Warner.

*President,*

Vicki Creamer called the meeting to order at 11:07 AM.

She welcomed the newly elected officials and explained that they had been invited to observe the meeting. Then, we would adjourn and vote in the officials and the chairmen would be appointed.

The May 15<sup>th</sup> and June 5<sup>th</sup> minutes were approved as written and circulated via email.

*VP Report*

Andrew Loh reported that there had been a zero tolerance issue reported to the ACBL. The offended player was not satisfied with the immediate penalty that had been awarded at the time. The ethics committee has decide that they will meet with the offender and give a warning.

A motion was passed that the zero tolerance policy will be posted on the Unit web site.

Andrew Loh agreed to follow up with the AIB contract for the tournament when the new location date is finalized.

*Treasurer*

A letter was received from The American Red cross thanking us for our donation.

Barb Hollis reported that as of May 31st we had \$2,100 in checking and \$13,500.00 in savings. The loss for May was \$820.

The NLM tournament shows a loss of \$341.00 and there was a membership expense of \$604.00 in May.

\$1,000 was moved from savings to checking.

She recommended that as soon as the new Board is appointed we should discuss ways of saving money,

The money we receive from ACBL is only paid every six months instead of every three months unless they owe us \$1,000.

COMMITTEE REPORTS

*Tournament Chairman*

Ralph Baty is waiting for confirmation of the new location of AIB before changing fliers for the August tournament.

Discussion followed as to alternatives to providing free food.

Ralph reported that Unit 349 has sent out postcards requesting replies to Unit 349 San Diego. It was felt that a letter should be sent to the Unit requesting they use their full name so they are not confused with our Unit

*Club Manager*

Nothing to report.

*Future Life Master*

Mary has been emailing, calling and speaking personally to encourage people to attend the Unit games.

## *Hospitality*

It was agreed that Ed Kunkle should receive a free play in appreciation of all the assistance he has given to Marian with the food. She asked that members look for her fifty year old pot that disappeared last time.

## *Awards*

Jan Fischer gave an update on the awards we are giving, and pointed out that the bronze award will fade out.

## *Publicity*

Karen reported that she has created a list of her duties. She has put the list on a thumb drive for the new publicity chair. She has submitted a small ad. to the forum for activities over the next three months.

## *Membership Report*

Total membership 708, including 428 NLMs. This is down from 713.  
A mentor game to increase membership was discussed.

## *Educational Liaison*

Joan Maden reported on the progress in the past year.  
Goals for the next year included having a junior section in our tournaments, and giving a presentation to the County School Boards.

## *New business.*

325 New Directories have been given out.  
It was agreed that there should be a free play for the best dressed player at the Independence Day game on July 3<sup>rd</sup>.

Meeting Adjourned at 12:08 PM.

The new Board then met to vote and appoint the officers.

A unanimous vote was taken on the slate to appoint the President Andrew Loh, Vice President John Lagodimos, Secretary Joan Maden and Treasurer Barb Holles.

The following Chairs were appointed by the President.

Membership Chair	Vicki Creamer
Awards Chair	Sandra Schumsky
Partnerships Chair	Vi Breckenridge
Hospitality Chair	Lori Hamm Warner
Club manager	John Boackle Jr.
Tournament Chair	Ralph Baty
Non Life Master Chair	Mary Scott Knoll
Educational Liaison	Joan Maden

It was proposed and passed that Larry Sherman should be asked to be on the Board as the Publicity Chair

Meeting Adjourned at 12:25 PM.

Approved \_\_\_\_\_

Joan Maden Secretary