

Next meeting: Sunday, January 16th at 11:00 am at Adventures in Bridge

ACBL – San Diego Unit 539

November 20th 2011

Board members present: Andrew Loh, Vicki Creamer, Barb Holles, Joan Maden, John Lagodimos, Vi Breckenridge, Ralph Baty, Mary Scott Knoll, Larry Sherman and Lori Hamm Warner.

Board member absent: John Boackle.

President – Andrew Loh called the meeting to order at 11:03 AM. It was agreed there would be no meeting in December.

The October minutes were approved as written and circulated via email.

VP Report - John Lagodimos reported on the Ethics Chairperson & Recorder representatives. The by-laws indicated that we are supposed to review the positions yearly. The Board decided to make a change with thanks to Joel Hoersch and Roger Doughman for all the many years of service. A motion was passed that John Lagodimos should explore prospective candidates for the Ethics Chair and Recorder.

Treasurer - Barb Hollis reported that she will be issuing wrist bands at the holiday party to members who have paid for the brunch. As of October 31st we had \$6055.00 in checking and \$12515.00 in savings. There were 3 Unit games in October. A donation of \$100 was made to the Susan G. Komen Foundation. Awards expenses were \$340.74. The tax return for last year was just filed. Thanks to Liz Garber for preparing it. The cost of \$200 was paid in October. The loss for October was \$684.00

COMMITTEE REPORTS

Tournament Chairman – Ralph Baty gave a written report on the menu and the tasks that would be needed to be done for the Holiday party. Board members agreed to be there at 9:00 am. Joan Maden agreed to purchase wine. Lori Hamm agreed to purchase the poinsettias. Barb Hollis will have checks to pay the expenses.

A motion was passed for a budget of \$2 dollars per person for desserts and juices, to be purchased by Ralph. John Lagodimos will co-ordinate the setup and clean up.

Club Manager John Boackle reported by e-mail that all fees are paid up. He has sent out all the 2012 sanctions including a 749 game (if enough tables). It was agreed that Marc Matz would substitute as Director for the NLM sectional if Maritha Pottenger was unavailable. 2012 WW bridge Contest game sanction at Scripts Ranch was approved.

Future Life Master – Mary Scott Knoll will coordinate with Larry Sherman on emails sent out on NLM lessons and events.

Hospitality – Welcome back to Lori Hamm. She requested everyone help with the clean up after the Unit game.

Awards and publicity - 25 awards this month. Larry Sherman reported an offer had been made by Maritha to give the pre 749 game lesson with no charge. Andrew Loh discussed this with Dave Walters and have agreed to have Maritha present the 20 min lessons complimentary to the Unit. On Sundays when Maritha is not available, then Dave will present the lesson for the agreed-to price of \$25. We will reassess the situation after March. Larry will construct a flier once the curriculum has been decided

Membership Report – Vicki Creamer reported that players are requesting Directories who are not members of our Unit. She is going to request 20 Directories from Randy Fadem (President of the La Holla Unit) for La Holla Unit members. It was agreed that the Board would provide another mirror for the ladies restroom.

Partnerships. - Vi Breckenridge Positive feedback has been received from members.

Educational Liaison - Joan Maden reported that she had placed a poster on the notice board inviting players to teach in schools. She has had 3 replies. Randy Fadem called to say he has a group of volunteers who would like training. A meeting has been arranged to organize a curriculum with possibly 3 sessions in the New Year.

Meeting Adjourned at 12:15PM.

Approved _____

Joan Maden Secretary