

Next meeting: Sunday June 17th at 11:00 are at Adventures in Bridge

ACBL – San Diego Unit 539

May 20th 2012

Board members present: Andrew Loh, Mary Scott Knoll, Vicki Creamer, Joan Maden, John Lagodimos, Vi Breckenridge, Barb Hollis, Ralph Baty, John Boackle and Larry Sherman

President – Andrew Loh called the meeting to order at 11:07am.

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

Board election – Mary and Ron Huffaker and Vicki Creamer will count the ballots. The annual membership meeting will start at 12-50pm on June 3rd. It was agreed that a decision on E-voting by the Board should be deferred and allowing the new board to re-write the rules.

Unit game lessons – Maritha is willing to continue giving the lessons for July-December 2012.

VP Report – Nothing to report.

Treasurer - Barb Hollis reported that at the end of April we had \$4,506.00 in checking and \$14,520.93 in savings. The loss for April was \$216.92.00. A motion was passed that \$150 to be given to Wirt for all the extra help he gave to the Unit during the NLM tournament.

COMMITTEE REPORTS

Partnerships. – Everything going well.

Tournament Chairman –. We will plan for 90 table capacity at the summer tournament including renting chairs. Ralph will ask the Huffakers to be responsible for the hospitality.

Club Manager – John Boackle will wait until July before he applies for the sanctions.

Future Life Master – 112 tables at the NLM tournament Friday and Saturday. We need a caddy for future NLM tournaments.

Hospitality – Mary will cover June 3rd with cook book recipes. Vi will get the food for July 17th if Marian Zeldin is unavailable. There was discussion as to how to move forward with hospitality.

Awards – Nothing new to report.

Publicity- Nothing new to report.

Membership Report – Nothing new to report.

Educational Liaison – Joan Maden reported that the youth section at the tournament went very well. She read two letters from the Class teacher and the School Board President expressing their thanks to the Unit and Adventures in bridge for making the young people feel so welcome. Vicki Creamer is working with Wirt to produce an article for the SD tribune and the bridge bulletin.

New Business.

Jon Wright would like to be able to put pictures of winners on the web site. The Board agreed.

Meeting Adjourned at 11:59am

Approved _____

Joan Maden Secretary