

Next meeting: Sunday November 18th at 11:00 at Adventures in Bridge
ACBL – San Diego Unit 539
October 7th 2012

Board members present: Mary Scott Knoll, John Lagodimos, Vi Breckenridge, Barb Holles, Ralph Baty, John Boackle, Andree Bayliss, Bill Christian, Larry Sherman and Lamya Agelidis.

Board members absent: Andrew Loh and Joan Maden

President – John Lagodimos called the meeting to order at 11:07am. September meeting minutes were approved as written and circulated via email.

John L. spearheaded a discussion on overlapping games between our unit and other units, specifically the Coronado sectional scheduled for Oct 19th weekend. A motion was passed as follows, with Vicki Creamer abstaining:

- 2013 Coronado Sectional: John L. to discuss with Jan Erikson the possibility of their shifting their Sectional to another Sunday so as not to overlap with our Unit games –(Sep 29th being the 5th Sunday, would be an ideal date). If not possible, we will agree to their current plan for 2013 and we will need to cancel our Unit game that weekend.
- 2014 onwards: We expect Coronado to arrange their Sectional not to conflict with our Unit games.
- In any case, approval is needed by our Unit for any Sunday game in our jurisdiction.

VP Report – No report provided.

Treasurer - Barb Holles reported that at the end of May we had \$9,680.00 in checking and \$14,551.00 in savings. The September tournament was very successful.

COMMITTEE REPORTS

Partnerships. – No report provided.

Tournament Chairman – Discussed Holiday Party logistics. It was agreed that any Free Play certificate door prizes would have an expiration date of Feb 28, 2013. Also 9:30am was agreed as the set up time start for the party.

Club Manager –John Boackle reviewed the proposed 2013 Calendar. Two discussion points:

- July 21st: A motion was passed to allocate that game as a STAC game.
- Oct 20th: Currently planned as a Unit Appreciation game. Depending on outcome with the unresolved 2013 Coronado Sectional planned for that day, our Unit Appreciation game that day will either remain as is or be moved to October 6th.

Future Life Master – Mary Scott Knoll acknowledged success of recent NLM tournament and thanked all involved.

Hospitality – No new business.

Awards – A motion was passed that if award recipients do not pick up their awards within 90 days of presentation, Larry Sherman will mail the awards. Barb Holles opposed.

Due to the Coronado Sectional on October 20th, awards available to date will be presented at the November 18th game.

Publicity- Holiday Party Flyers are available and have been distributed as well as the 4th quarter 749er lesson schedule flyers.

Membership Report – Vicki Creamer noted that she follows up on transfers out to determine reason for transfer and further action if appropriate.

Educational Liaison – No report provided.

New Business.

The issue of insurance of non-ACBL directors and caddies was re-visited. Further discussion at next meeting.

Meeting Adjourned at 12:15pm

Approved _____

Lamya Agelidis for Joan Maden Secretary