

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

ACBL – San Diego Unit 539

February 17th 2013

Board members present: John Lagodimos, John Boackle, Vicki Creamer, Joan Maden, Vi Breckenridge, Barb Holles, Ralph Baty, Andree Bayliss, Bill Christian, Lamya Agelides and Larry Sherman.

Board members absent: Mary Scott Knoll and Andrew Loh.

President – John Lagodimos called the meeting to order at 11:07am.

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

It was agreed that Marti Blackwell should be asked to chair the nominating committee.

Volunteers are needed for the hospitality table at the regional.

Sectional March 1-3.

1. Board members to be at AIB at 8-30 on Friday.
2. John will confirm extra room and access to key with Wirt.
3. Ralph will order chairs and arrange delivery and collection.
4. Lunch on Friday and Saturday will be from Costco. Lunch on Sunday will be from the San Diego catering company.
5. Michelle will be paid to supervise hospitality. Andrea and Bill will meet with Mary Huffaker and coordinate the snacks. Lamya will get the cups. Ralph will let Joan know if she needs to pick up the Costco order on Friday
6. Ralph will be responsible for Directors and caddies signing liability forms.
7. More caddies are needed. Names should be referred to Ralph.
8. Lamya will be the parking monitor.

VP Report. No report.

Treasurer - Barb Hollis reported that at the end of January we had \$8694.66 in checking and \$14554.99 in savings. Charity game in January raised \$186.00 (\$94.00 from Unit funds) for New York cares (Hurricane Sandy relief).

COMMITTEE REPORTS

Partnerships. Everything is going well.

Tournament Chairman. See sectional above.

Unit Manager – John Boackle that everything is up to date. Thanks to John Lagodimos for getting the files. It was agreed that the ACBL charity game will be on July 7th and that we would have a STAC on March 17th- silver points and extra fee.

Future Life Master – John reported that Marietta Unit had been given the third weekend in May date (previously the San Diego date) until 2118.

Hospitality – Andree and Bill reported that everything was going well.

Awards –Larry reported that the names on the tribute trophy for 2009 were incorrect. He will make sure that everything is corrected and updated. As there was no limited game in 2012 the names of the first in A and the first in C will be on the trophy. Vicki will put the details of the tribute game in the Forum. John has received the Ace of club certificates.

Publicity - Lamya will get fliers for the August and May NLM sectionals and send them to Jon Wright for the website. She is making good progress with the membership directory.

Membership Report – No exit reports received. Vicki will mention the free lunch on Friday and Saturday and that the \$5 is for a catered lunch on Sunday.

Educational Liaison – Joan reported that the field trip by the 44 children from the San Ysidro had gone very well. She thanked the Unit for their support and donation. She hopes to have a bring your child/grandchild to bridge at the end of the term, that hopefully members will bring family members and some children from the class will be able to come. She has contacted another school in San Diego that may have a class in the fall.

Meeting Adjourned at 12:10 am

Approved _____

Joan Maden Secretary

