

CBL Unit 539 Board Meeting
March 20, 2022

Present: Lamya Agelidis, John Boackle, Kathy Byrne, Sam Madison, Marjorie O'Malley, Jane Petering, Greg Chaffee, Wayne Sottosanti. **Absent:** Mary Rae, Mary Hudson

The meeting was called to order at 9:45 A.M.

- Lamya informed the board that Mary Hudson has resigned from Unit 539 Board effective immediately.
- **Minutes:** February minutes were approved.
- **Financials:** Greg provided a summary of October, November and December 2021. These were approved and will be posted to our website.
- **Unit Game:** It was agreed that we will have the first F2F Unit Game on May 15th and that would also be the Appreciation Party game. Lamya and Kathy will contact Soledad to ensure availability and start time. Future games were discussed and agreed that we will review options after that game.
- **ALZ – TLD:** The TLD game will be held on June 19th. Sam informed the board that he is still working on getting all the Pros lined up. Also, he will contact the ACBL and see if they would be willing to add a short column in the Bulletin about our efforts. Sam also received the “Top Fundraising Team” award form ALZ (attached). Kathy will talk to Judy to see what Bridge related craft items she can prepare to include in the auction. The subject of Venmo payments was discussed and it was agreed that Greg will check and see what is needed to have a business account and also using 32Auction online payment website.
- **Board election:** Date is June 5th, 2022. The board members whose term will be up this year are Jane, Kathy, Wayne, Lamya and Sam. All stated that they will be willing to renew. Charles O'Malley agreed to be our election chair. Call for nominees will be made prior to the election date including a replacement for Mary Hudson.

- **Maritha's online library:** Jane and Marjorie stated that the Defence and Bidding sections should be online and ready by end of May.
- **San Diego Bridge:** The board discussed the situation of San Diego Bridge and the need to have a convenient and good size place to hold daily game and Unit and Sectional games. Few ideas are under consideration.
- **Regional Mentor-Mentee game:** The game will be held on Tuesday April 12 at 7:30 PM. Lamy stated that the game will be restricted to Mentors (1000+ MPs) and Mentees (500 or less MPs) partnership. Our objective is to have as many as 20 tables if possible. We will all contact as many players as we can to advertise.

Meeting was adjourned at 11:10. Next Meeting April 24th at 9:45 am.

Respectfully submitted, Sam Madison - Secretary