

ACBL Unit 539 Board Meeting
Jan 15, 2023

Present: Lamya Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Sam Madison, Marjorie O'Malley, Bridget Poizner, Robin Rodger, Wayne Sottosanti. **Absent:** Jane Petering,

The meeting was called to order at 9:55 A.M.

- **Board Members**
 - We have two new board members. Robin Rodger and Bridget Poizner.
 - It was agreed that we should contact more unit members in person and see if we can recruit more to join our Board.
- **Minutes of Nov 11th, 2022 Board Meeting.**
 - Motion to approve was put to vote. Minutes approved.
- **Financials**
 - Greg joined the meeting at 11:15 and provided a recap of the Financials.
 - We have confirmation from the IRS that we have no outstanding taxes. The Contingency for the IRS liability has been removed.
 - Motion to approve the Financials was put to vote. Approved.
- **Sectional Plans:**
 - We were informed by the Church that an event will be taking place on the same day we will have our game in an adjacent building. This means the attendees will be using some of the parking.
 - We will be offering \$7 lunch boxes and will ask players to RSVP and state if they want lunch.
 - Lamya will send out a list of the items we will need from storage. Kathy is trying to contact Mario and will arrange with him for the delivery.
 - It was agreed that we will offer ONE only free play for the sectional as the grand door prize draw prior to the start of the game.
- **Feb 5 "Welcome Back" Unit game**
 - Bridget has already started contacting players to advertise and will continue to do so.
 - A list of players will be circulated and all board members will decide whom to contact.
 - There will be a free lesson by Wirt prior to this game. We will decide based on attendance whether we should continue with that in future games.

- **Venues for Unit game and sectional**
 - We will continue looking for alternatives. Potential locations were mentioned by Bridget and Robin. Follow-up and update as soon as possible.
- **HotSpot**
 - We discussed the purchase of a hotspot WIFI that we can use regardless of location. Sam to provide comparative pricing.
- **TLD**
 - Sam provided an update on the Pros recruitment. New names are Rhoda Walsh, Vlad Isporski, John Jones and Marjorie Michelin. Sam will try to get Mark Itabashi again.
- **Promoting Bridge in San Diego**
 - We have potential opportunity to have “Learn Bridge in a Day” and follow up lessons to get more beginners and intermediate players. It was agreed to have a meeting to discuss this topic. **Meeting will be held on January 29th at 9am.**

- **Next Board Meeting: February 19th, 2023 at 9:45am.**

Respectfully submitted: Sam Madison - Secretary