

Next meeting: Sunday March 16th 11:00 at Adventures in Bridge
ACBL – San Diego Unit 539
February 16th 2013

Board members present: Lamy Agelidis, John Boackle, Vicki Creamer, Barb Hollis, Ralph Baty, Andree Bayliss, Stephanie Rake, Bill Christian, Joan Maden, Larry Sherman, Mike Moser and Vi Breckenridge.

Board member absent Mary Scott Knoll,

President – Lamy called the meeting to order at 11:05am. The January minutes were approved as written and circulated by e mail. Due to the importance of the New Business items, Lamy requested that after the treasurer's report we should proceed to the New business section of the agenda.

Treasurer - Barb Hollis reported that we were down \$53.00 last month. We have \$1211.00 in checking and \$17,600 in savings. Expenses for December were \$10.00 for 1099 tax forms. The report has been sent to the IRS. A thank you letter was received for the charity contribution to Monarch school.

NEW BUSINESS

Contract- Lamy reported on the status of the contract. After her conversation with Wirt she made the requested changes and returned it 2 weeks ago. She has made requests to have it signed and returned. Vicki asked Wirt for a copy of the parking map that has been deleted from the web site.

Sectional -

1. Hospitality is under control.
2. Partnerships - The web site has helped. Mike offered a white board for players to use to request partners.
3. Lamy will ask at games this week to get 4 people for Thursday pm and 4 people for Saturday pm for the heavy duty Crews. She will put up the signup sheet.
4. The bidding boxes have been up dated by Ralph.
5. We need one more caddy.
6. Joan reported that she had gone through the boards. One case of 36 boards appears to be missing. It was agreed to Purchase up to \$50 worth of cards for replacement. Ralph agreed to announce at the team games that we are happy to change any cards that players feel are not clean or are sticking. Joan agreed to ask Wirt if we can use his boards if we do not have sufficient.
7. Lamy will e mail Wirt and Jean re times needed for key access.

Free Plays for sectionals-

1. Board members will receive 2 free plays for a sectional tournament.
2. Heavy duty crew to receive 2 free plays per day worked.
3. Parking monitor 1 free play per day.

Free Plays for Unit games.

1. Board members get 1 free play per game. This needs to be discussed further at the next meeting.

Tournament committee

Larry felt that the Board meeting should not spend time on logistics of the tournament. It was agreed that we form a tournament committee that would bring forward recommendations to be approved or modified at the Board meeting..

Web Site Everything looks great.

Survey – Board members agreed to send in suggestions for changes to the survey. In order to get the surveys back it would be good to collect them at the tournament.

Themed unit games – They need more advertising.

COMMITTEE REPORT

Unit Manager – John reported that March 16th is a charity game. Sebastian needs to be informed of the extra dollar.

Meeting Adjourned at 12:30 pm

Approved _____

Joan Maden, Secretary