

Next meeting: Sunday April 6th 11:00 at Adventures in Bridge
ACBL – San Diego Unit 539
March 16th 2013

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

Board members absent: Mary Scott Knoll, Ralph Baty and Andree Bayliss.

Guest: Donald Davidson.

President – Lamy called the meeting to order at 11:05am. The February minutes were approved as written and circulated by e mail.

NEW BUSINESS

Election. Lamy welcomed Don who had agreed to be the election chair. There were 5 new and 4 incumbent candidates. Don has received bios and photos are in for the ballot. Vicki volunteered to put the ballot form together. Lamy agreed to get the President's message to Vicki. It was agreed that 6 people would be elected, ballots to be in by April 23rd and will be counted and announced on June 1st.

Contract. Negotiations on contract with AIB are on hold.

Parking. Lamy will put the parking map on the web site. We need to enforce Wirt's parking rules on Sundays. Joan reported that she had spoken to Wirt and the manager of the Walden Family center. She was happy for us to mark their parking spaces with cones. Larry volunteered to find out the cost of purchasing cones.

Palm Spring sectional. Their Unit would like to trade weeks for the 2015 spring sectional. Their week is La Jolla's Unit game. It was decided that it was too complicated to change.

Sectional report. See attached written report from Ralph. We made a profit, full report next month. The number of Directors was well managed. Ralph has changed the BCD bracket to 8 on the August fliers. There was a discussion on entry fees and a motion was passed (8-2) to raise the fee by \$1 starting in August.

Tournament Committee status. There was a discussion re the establishment of the tournament committees. Joan is in the process of establishing the committee for the May NLM.

STANDING ITEMS

VP Report – Themes have been tried. It was decided to discontinue them.

Treasurer - Barb Hollis reported that we showed a profit of \$1366.00 last month.. We have \$1366.00 in checking and \$17,559 in savings. Extra expenses were awards \$250 and Web site set up \$740.

Partnerships – Nothing to report. Vi announced that we need volunteers to help on Thursday and Friday at the Regional in April.

Unit Manager – Nothing to report.

Tournament Chairman. Ralph sent a written report in his absence. See attachment.

Future Life Master – Nothing to report.

Hospitality – Nothing to report. Bill recommended that hospitality groups should be formed.

Publicity report – Mike Moser reported that he had delivered NLM fliers to 8 clubs in the Arroyo Grande area and most of the clubs in the local area. He needs help to get some to the Escondido clubs.

Awards– Nothing to report.

Membership Report – Current membership 766. 3 letters of condolence were sent.

Educational Liaison – Nothing to report.

Meeting Adjourned at 12:20 pm

Approved _____

Joan Maden, Secretary

PLEASE SEE DATE OF NEXT MEETING. (Regional on the 20th)