

--Next meeting: Sunday, November 18, 2007 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539

October 21, 2007

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Karen Dempsey, Barb Holles, Mary Huffaker, and Norma Huhn

Board members absent: Deborah Elder, Jan Fischer, Joan Maden, and Marian Zeldin

M/S/P (Holles/Dempsey) that the September 16, 2007 minutes were approved as read.

President, Vicki Creamer called the meeting to order at 10:35 A.M.

Treasurer, Barb Holles, reported that there were 30 tables at the September 15, 2007 Unit game. Since the Unit did not charge extra for the charity game in September, \$70 was paid out to a charity and recorded as a loss. The other expense in September was the down payment to the Handlery Hotel for the Holiday Party.

COMMITTEE REPORTS

Tournament Chairman, Ralph Batty outlined the tasks for the Holiday Party.

M/S/P ((Huffaker/Baty) to provide Betty Riedler, the Unit 539 Director with a free pass to the Holiday party.

M/S/P (Baty/Huffaker) that current Board members be eligible for a free pass to the Holiday Party on December 2007.

Club Manager, John Boackle indicated that all ACBL fees were paid through September 2007. John reported on special events in 2008. The Grand Nation Team (GNT) qualifying Swiss game will be held on February 3, 2008. The Charity game scheduled for February 17, 2008 will benefit the ACBL. The Charity game on November 16, 2008 will benefit Friends of Read/San Diego.

M/S/P (Boackle/Dempsey) to have Friends of Read/San Diego designated as the Unit 539 Charity.

The Marc Rothblatt Trophy game is to be called the San Diego Unit 539 Swiss Team game.

M/S/P (Boackle/Dempsey) to replace the 1993 and 2002 plaques for the trophy stand that went missing.

M/S/P the Unit retire the reference to the Marc Rothblatt Trophy from the Unit 539 team game on the 2008 schedule.

Future Life Master, Joan Maden was absent.

Hospitality, Mary Huffaker recommended changing the tip jar to a donations jar to be put out only at Sectionals and major events.

Awards, Jan Fischer was absent.

Publicity, Karen Dempsey will publicize future events including the Holiday party.

Membership, Deborah Elder was absent.

Partnership, Marian Zeldin was absent.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

A ballot was provided to vote for one candidate to fill the position of a District 22 Representative. A discussion was held regarding the content of Forum articles. It was decided that Forum articles should only include information on bridge and bridge players. A new club game in San Diego is being held at the Redwood club. We welcome the Redwood Club.

Next Board Meeting on November 18, 2007

Meeting Adjourned at 11:47 AM.

Approved November 18, 2007

Norma Huhn

_____ (Initialed)

Secretary