

--Next meeting: Sunday, December 16, 2007 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539

November 18, 2007

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Karen Dempsey, Deborah Elder, Jan Fischer, Barb Holles, Mary Huffaker, Norma Huhn, Joan Maden, and Marian Zeldin

Board members absent: None

M/S/P (Fischer/Holles) that the October 21, 2007 minutes were approved as read.

President, Vicki Creamer called the meeting to order at 10:34 A.M.

Treasurer, Barb Holles reported that the checking account balance is \$5163.34 which includes a profit of \$319.46 in October..

COMMITTEE REPORTS

Tournament Chairman, Ralph Batty had a discussion on how to encourage members to sign up for the Holiday Party for 2008.

Club Manager, John Boackle announced that Unit 539 had paid all ACBL fees to date. The Grand National Team Game (GNT) is scheduled for February 3, 2008.

M/S/P (Zeldin/Baty) to accept the 2008 Unit 539 schedule.

M/S/P (Boackle/Maden) to run a pairs game along with a GNT Game

Future Life Master, Joan Maden reported on the November Non Life Master (NLM) Sectional game.

M/S/P (Maden/Baty) that the NLM Sectional pairs' fees are raised to \$10 per person on Saturdays and \$11 per person on Sundays.

M/S/P (Maden/Fischer) to raise the fee for the NLM Team Game to \$88.

Hospitality, Mary Huffaker had no report.

Awards, Jan Fischer reported that in January 2008 awards will be given for Milestones.

M/S/P (Baty/Maden) to have 250 bridge bookmark awards printed for Milestone awards.

Publicity, Karen Dempsey will print a flyer for the San Diego Spring Sectional to be distributed at the Palm Springs Regional.

Membership, Deborah Elder reported on the in and out transfers. The welcome letter will specify a free play to be used within 90 days. It will be determined if the time limit is an effective strategy.

M/S/P (Baty/Holles) to appropriate \$100 to the Membership Chairman for printing costs.

Partnership, Marian Zeldin has found partners for the Unit games whenever needed. Marian will provide partners for the NLM Sectionals in May and September 2008.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

M/S/P (Elder/Boackle) to increase the Director's fee to \$100 when there are more than 24 tables, no caddy, and only one director.

No decision was reached regarding the classes to be held before Unit games. The discussion was tabled until the January 20, 2008 meeting.

Next Board Meeting on December 16, 2007

Meeting Adjourned at 12:05 PM.

Approved December 16, 2007

Norma Huhn

_____ (Initialed)

Secretary