

--Next meeting: Sunday, March 16, 2008 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539

February 17, 2008

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

Board members absent: John Boackle, Mary Huffaker

M/S/P (Holles/Zeldin) that the January 20, 2008 minutes were approved as read.

President, Vicki Creamer called the meeting to order at 10:45 A.M.

Treasurer, Barb Holles reported that the January checking account balance is \$3600 and the savings account balance is \$12,500.

M/S/P (Fischer/Maden) to renew the Unit liability insurance at a cost of \$390 for the year.

COMMITTEE REPORTS

Tournament Chairman, Ralph Batty reported on the Spring Sectional to be held April 4-6, 2008. A discussion followed regarding the lunch during the Swiss Team game on Sunday, April 6.

Club Manager, John Boackle was absent. John sent an e-mail report to board members indicating that Unit 539 had paid all the ACBL fees for our Unit games through January 2008. Sanctions have been submitted for all the Unit games through May 2008.

Future Life Master, Joan Maden reported on the Non-Life Master game to be held as a separate section during the Unit game beginning on Sunday, March 2, 2008.

Hospitality, Mary Huffaker was absent.

Awards, Jan Fischer reported that repairs will be completed soon on the Mark Rathhblatt trophy. A new Audre Erhardt trophy has been purchased to recognize future Non-Life Masters. The Mini-McKinney and Ace of Clubs awards will be presented at the Unit game on March 2, 2008.

Publicity, Karen Dempsey has submitted an ad to the Forum for Unit events covering the next three months. The April Sectional flyer was also submitted to the Forum.

Membership, Deborah Elder reported on get well cards that had been sent to Unit members. The monthly In and Out report has not been received, so no letters were sent.

Partnership, Marian Zeldin continues to find partners as needed for Unit games.

UNFINISHED BUSINESS

The ZERO TOLERANCE complaint forms are available on the Unit 539 bulletin board.

NEW BUSINESS

Unit members are encouraged to volunteer at the San Diego Regional.

Election biographies are due to Ron Huffaker by April 1, 2008.

Next Board Meeting on March 16, 2008

Meeting Adjourned at 11:58 AM.

Approved March 16, 2008

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Norma Huhn

Secretary