

--Next meeting: Sunday, September 21, 2008 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539  
August 17, 2008

Board members present: Vicki Creamer, Karen Dempsey, Jan Fischer, Osman Güner, Barb Holles, Norma Huhn, and Marian Zeldin

Board members absent: Ralph Baty, John Boackle, Deborah Elder, Joan Maden

**M/S/P (Güner/Zeldin) that the June 15, 2008 minutes were approved as read.**

*President*, Vicki Creamer called the meeting to order at 10:37 AM.

*Treasurer*, Barb Holles reported as of July 31, 2008, there was balance of \$3887.92 in the Unit checking account and \$12,639 in the savings account. Expenses for the months of June and July included \$450 for awards and the Unit advertising costs of \$333. A financial report from the Summer Sectional will be given in September.

A discussion of Unit 539's charitable organizations followed. Barb expressed a special thanks to Jon Wright for assisting her in getting information to establish a contact with the ACBL person who is able to assist the Unit in applying for charity funds.

#### COMMITTEE REPORTS

*Tournament Chairman*, Ralph Baty was absent.

*Club Manager*, John Boackle was absent. Vicki Creamer reported that she and John will be planning the Unit game schedule for 2009.

*Future Life Master*, Joan Maden was absent.

*Hospitality*, Marian Zeldin had no report, however, there was a discussion regarding the donation container being available at Unit games and tournaments. The container will be placed in the snack area during the events named above.

*Awards*, Jan Fischer announced that the next awards presentation will be at the September 7, 2008 Unit game.

*Publicity*, Karen Dempsey reported that flyers for the Non Life Master Sectional on September 20 and 21, 2008 were ready for distribution. There will be automatic e-mails from the ACBL to members announcing the tournament.

*Membership Report*, Deborah Elder was absent; however, she e-mailed a membership report to board members. Unit 539 had eleven new members who were sent welcome letters.

*Partnership*, Osman Güner provided a report showing the partnerships he arranged for the Summer Sectional August 1 – 3, 2008.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. The Unit 539 Board members who were present reviewed the revised Standing Rules.

**M/S/P (Fischer/Dempsey) to accept the revised Standing Rules.**

2. It was decided that name tags will be provided for the Unit 539 Board members to wear at Unit games.
3. The location for the December Holiday party was discussed.

**M/S/P (Zeldin/ Holles) to have the Holiday party at an off-site location.**

4. The fifth Sunday Unit game schedule was discussed since the schedule is shared with the La Jolla Unit. It was recommended that the San Diego Unit have Unit games on the first and third 5<sup>th</sup> Sundays. The La Jolla Unit would have Unit games on the second and fourth 5<sup>th</sup> Sundays. This alternate 5<sup>th</sup> Sunday schedule would be rotated every other year.
5. John Wright presented information regarding the election of a representative to the District 22 Board. He is a candidate for that position.

**M/S/P (Holles/Fischer) that the Unit 539 Board endorse Jon Wright as the candidate for representative to the District 22 ACBL Board.**

Next Board Meeting on September 21, 2008

Meeting Adjourned at 12:03P.M.

Approved September 21, 2008

\_\_\_\_\_ (Initialed)

Norma Huhn

Secretary