

--Next meeting: Sunday, March 15, 2009 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
February 15, 2009

Board members present: Ralph Baty, Vicki Creamer, Karen Dempsey, Jan Fischer, Osman Güner, Norma Huhn, Joan Maden, and Marian Zeldin

Board members absent: John Boackle

President, Vicki Creamer called the meeting to order at 10:40 AM.

M/S/P (Zeldin/Güner) that the January 18, 2009 minutes were approved as read.

Treasurer, Barb Holles reported that as of January 31, 2009 Unit 539 had \$5100.00 in checking and \$12,776.00 in the savings account. There is the possibility Unit 539 will receive charity funds for Auntie Helen's this year. An advertising bill in the amount of \$350 for three months was paid for the NLM tournament. It will be decided at a later date whether to advertise a NLM tournament for two months or three months.

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty announced that the Winter Sectional will be February 27 – March 1, 2009 and the Summer Section will be August 14 – 16, 2009. Some of the necessary arrangements for the Winter Sectional were reviewed.

M/S/P (Dempsey/Zeldin) to accept 2009 calendar as reviewed.

Club Manager, John Boackle was out of the country and sent an e-mail message to the board members. John reported that all Unit games are sanctioned through March 2009 and he will submit the January monthly report the beginning of February.

Future Life Master, Joan Maden has been encouraging NLM players to play in the Swiss team game during the Winter Sectional.

Hospitality, Marian Zeldin was thanked by the Unit 539 Board for all the delicious food and snacks she has prepared for Unit games. Many Unit players continue to enjoy the food and request copies of the recipes.

Awards, Jan Fischer discussed presenting the Mini McKenney and Ace of Clubs awards on April 5, 2009 due to the San Diego Regional beginning on April 6, 2009. Jan has ordered medals and will notify the recipients of the presentation on April 5. Jan will get the Marc Rothblatt trophy engraved and return it to Adventures in Bridge.

Publicity, Karen Dempsey will e-mail copies of the corrected 2009 calendar to the Board. More flyers will be printed and made available for the Winter Sectional being held on February 27 – March 1, 2009.

Membership Report, Vicki Creamer, (substitute), indicated that welcome letters were being sent to Snow Birds.

Partnership, Osman Günar will continue to find partners for bridge players who want to play in the Unit games; however, he will need a substitute to provide partners for the Friday and Saturday games during Sectionals. Ralph Baty will forward any requests for partners for the Friday and Saturday games during Sectionals to a volunteer who will manage the requests. Osman will e-mail the phone list of substitutes to board members.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. Jan Fischer discussed a "Tribute Trophy" that would honor Unit 539 bridge members who died recently and contributed so much to the game of bridge. .

M/S/P (Baty/Maden) to select September 6, 2009 for the "Tribute Trophy" game.

2. Unit 539 board members who will run for reelection are John Boackle, Vicki Creamer, Karen Dempsey, Jan Fischer, and Marian Zeldin.

Next Board Meeting on March 15, 2009

Meeting Adjourned at 11:50 A.M.

Approved March 15, 2009

_____ (Initialed)

Norma Huhn

Secretary