

Board Meeting Minutes – 7 April 2019
ACBL San Diego Unit 539

Board Members Present: Lamy Agelidis, John Boackle, Kathy Byrne, Carolyn Casey, Sam Madison, Pete Moyer, Stuart Showalter, Marge Van Hemert, and Wayne Sottosanti

Board Members Absent: None

Call to order: 10:45 a.m.

New Business:

1. **Approval of Minutes:** On motion duly made and seconded, the minutes of the March 17 meeting were approved.
2. **Financial Report:** On motion duly made and seconded, the financials for March 31 were approved.
3. **Update – Status of Clubs:** The status of AIB's search for a permanent location was discussed, and it was noted that the San Diego Bridge Club has added new games and locations to its schedule during this time of uncertainty.
4. **Game Categories:** Following a motion made and seconded, it was voted to change the 999er unit game to a 1499er game beginning in May.
5. **NLM Sectional:** Options for dates and locations of the fall NLM Sectional were discussed at some length, and the preference is for the Jewish Community Center on October 25-26. The La Jolla unit will be asked whether they have any objection. Sam will direct at no cost to the Unit, and Marge will be in charge of partnerships. Publicity will be produced as soon as possible after the discussion with La Jolla.
6. **Cost of Sectional Directors:** On motion made and seconded, it was voted to write ACBL leadership with a proposal to reduce the cost of directors. Sam will draft the letter for board approval.
7. **Juniors Program:** Sam, Wendy and Marge will work on a proposal for how to structure and implement a program for "juniors" (young persons in the roughly 10-15 age range. They will present their recommendations at a future meeting
8. **Bylaws:** Pete and Stuart will work on proposed changes to the unit's bylaws and will report back ASAP. Lamy, John, Kathy and any others who have an interest will be consulted.

Standing Reports:

Standing reports had been circulated by email and required no further action.

Adjournment: The meeting adjourned at approximately 12 noon.

Respectfully submitted,

Stuart Showalter

Stuart Showalter, Secretary

Next meeting date: Sunday, May 19