

Board Meeting Minutes – May 19, 2019
ACBL San Diego Unit 539

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

Board Members Absent: None

Call to order: 11:10 a.m.

New Business:

1. **Approval of Minutes and Financials:** Minutes of the April meeting and April financial statements were approved unanimously.
2. **Annual Membership Meeting:** The annual meeting and election of board members will be held at the unit game on June 30. Lamy explained that we will ask that the current board be reelected by acclamation (i.e., without formal ballot) due to the fact that there are no other candidates. At the meeting we will explain the process for future elections and will encourage members to consider serving on the board. John will draft an outline of what is to be said and will share it with board members for their input.
3. **Calendar:** In addition to the regular games on September 29, new ACBL members will be invited and encouraged to play in a special 299er game that day. Marge will communicate this invitation to those players. The location of the September 1, December 1 and December 15 games is TBD because the Soledad Club will not be available on those dates.

Also regarding the calendar, please note: (a) there will be no board meeting in June, and (b) due to the NABC in Las Vegas in late July, the July board meeting will be held on Sunday, July 7.

4. **Sectional Directors Cost:** Sam has drafted a letter to ACBL concerning the cost of directors for sectional events, but it was decided to delay sending it until after the La Jolla sectional. The draft may change depending on what directors the La Jolla Unit is allowed to use.
5. **Juniors Program:** Sam's and Wendy's proposal for a Juniors Program was discussed and approved in concept. They will report back at a future meeting with more information about cost, possible locations, etc.
6. **The Longest Day:** The unit's TLD event will be held on June 16. Beth Granby joined us to discuss plans and the kinds of support the Alzheimer's Association can give us.

Adjournment: The meeting adjourned at approximately 12:05 p.m.

Respectfully submitted,

Stuart Showalter

Stuart Showalter, Secretary

Next meeting date: Sunday, July 7.