

Board Meeting Minutes – September 15, 2019
ACBL San Diego Unit 539

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

Board Members Absent: Lamy Agelidis

Call to order: 10:45 a.m.

New Business:

1. **Approval of Minutes:** Minutes of the August meeting were approved unanimously.
2. **Treasurer's Report:** Pete summarized the financial statements of August 31, and they were approved unanimously.
3. **NLM Sectional Update:** Preparations are coming along well, including some personal promotion of the event at local clubs. Boards we be set up by Wirt before October 16, and the WiFi and laptop are being tested. Things seem to be well in hand.
4. **September 29 Unit Game:** The regular Unit game on Sept. 29 will include a special section for players who have joined Unit 539/ACBL in the last year. They will have a reduced card fee of \$5. Promotion of the event will include an "e-blast," flyers, and website notices.
5. **Juniors Program:** Sam and Wendy continue to make contact with local schools and the YMCA. They will be promoting the idea with each school and "Y" facility separately.
6. **Venues for December 1 and 15:** Assuming necessary staff for directing and setup are available, we will hold the December 1 game at Escondido. The venue for December 15 remains an open question.
7. **Bylaws Revision:** Pete, Stuart and John have meet and agreed on a draft proposal for revisions to the bylaws. These will be sent to the board for consideration within the next few days.
8. **Special Memorial Games:** Whether to have a special memorial game for certain individuals was discussed, and the consensus was to recognize all deceased members at the annual Tribute Trophy Game, as has will be done this year.
9. **October 6 Event:** The Unit game will be held at the normal time on October 6, and it will be followed that evening by Soledad Club's charity event for Esperanca. They have will borrow our tablets, and Pete will retrieve them after the game. Otherwise, the Unit has no other responsibilities for that game.
10. **Other Reports:** Sam reported that he is working on getting new table markers, and these will be available within the next couple of weeks.

Adjournment: The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Stuart Showalter

Stuart Showalter, Secretary

Next meeting date: Sunday, October 20.