

**Board Meeting Minutes – Oct. 20, 2019**  
**ACBL San Diego Unit 539**

**Board Members Present:** Lamy Agelidis, John Boackle, Kathy Byrne, Wendy Vaughn Platt, Stuart Showalter

**Board Members Absent:** Carolyn Casey, Sam Madison, Pete Moyer, Wayne Sottosanti

**Call to order:** 11:05 a.m.

**New Business:**

1. **Approval of Minutes:** Minutes of the September 15 meeting were approved.
2. **Purchase of Tables:** A motion to purchase up to 12 tables from John Lagodimos using money from the “Bridge with a Pro” auction fund was approved unanimously.
3. **Unit Games:** It was decided to hold the December 1 Unit game at the Bridge Club of North County (Escondido). The site for December 15 is pending a determination of sufficient staff support.
4. **Calendar and Appreciation Party:** John was thanked for preparing the 2020 calendar. This led to a discussion of the Appreciation Party game to be held in January, at which time we expect to bring the bylaws revision to the membership for a vote.
5. **Charity Game:** A motion was unanimously approved to hold our annual local charity game in November 2020 to benefit the Esperança Foundation ([esperanca.org](http://esperanca.org)). This replaces our usual cycle of alternating Meals On Wheels and The Monarch School as our charity beneficiaries.
6. **Resignation:** Lamy announced that Marge Van Hemert has resigned from the board. She will continue to assist the Unit with membership and other functions.

**Adjournment:** The meeting adjourned at approximately 11:30 a.m.

Respectfully submitted,

*Stuart Showalter*

Stuart Showalter, Secretary

Next meeting date: Sunday, November 17.