

**Next meeting: Sunday, February 20th, 2011.at 11:00 AM at Adventures in Bridge**

ACBL – San Diego Unit 539  
January 16<sup>th</sup>, 2011

Board members present: Ralph Baty, Vicki Creamer, Mary Scott Knoll, Karen Dempsey, Barb Holles, Joan Maden, Marian Zeldin., Andrew Loh and Virginia Wofford.

Board members absent: Jan Fischer and John Boackle.

*President*, Vicki Creamer called the meeting to order at 11:07 AM.  
The November 21st, 2010 minutes were approved as written and circulated via email.

*VP Report*

It was reported that Joel Hoersch would speak to the Unit at 12-15.  
Discussion followed re ethics and that a Board member should attend the ethics committee meeting to keep the Board informed. Andrew Loh will hold this position.

*Treasurer*

Barb Hollis reported that at the end of November we had \$2081 in checking and \$14,457.00 in savings. We contributed \$2,792 to the holiday party.  
1099s have been have been completed.  
We are losing money on Unit games.

COMMITTEE REPORTS

*Tournament Chairman*

The Holiday party was successful. Minor issues with the room were discussed.  
Arrangements for the March sectional were discussed.

*Club Manager*

The 2011 calendar is complete.

*Future Life Master*

Discussion re incentives to attend unit games to be deferred until next meeting.  
NLM goal is to increase attendance at Unit games.

*Hospitality*

No problems except the cost of food is increasing,

*Awards,*

Next awards will be on February 20<sup>th</sup>

*Publicity*

Two small adverts have been placed in the Forum.  
Karen will make fliers and mailings for the Sectional in March.

*Membership Report*

Virginia reported concerns from the membership.  
There is a slight decrease in membership.

*Educational Liaison*

The Youth game should not be cancelled as there is no way to know who might come.

Joan Maden reported on the 599 game over the past 3 years with handouts of statistics.

*New business.*

The new Directories are to be available in one month. Thanks to Karen, Vicky and Liz for all the hard work,

**M/P** Each unit member will be given one directory and pay \$2 for a second one. Non unit members may purchase one for \$2.

Joel Hoersch came to the meeting and went over Unit responsibilities and better communication between the ethics committee and the Board.

Meeting Adjourned at 12:30 PM.

Approved \_\_\_\_\_

Joan Maden Secretary

Addendum On Tuesday Karen, Virginia and Joan met to share ideas re publicity and invitations to Unit members to attend the 599 Unit games.

Karen will make table fliers.

Joan will ask for Wirt's help.

Between, Mary, Karen, Virginia and Joan. we will give out information and invitations at all NLM games at AIB and Tuesday at Redwood.

February 20<sup>th</sup> will be our target date.