

Next meeting: Sunday March 18th, at 11:00 are at Adventures in Bridge

ACBL – San Diego Unit 539

February 19th 2012

Board members present: Vicki Creamer, Barb Holles, Joan Maden, John Lagodimos, Vi Breckenridge, Ralph Baty, Larry Sherman, John Boackle and Lori Hamm Warner.

Board members absent: Andrew Loh and Mary Scott Knoll.

President – In Andrew Loh's absence, John Lagodimos called the meeting to order at 11:07am. The January minutes were approved as written and circulated via email.

Election for new Board members - It was reported that Marti Blackwell, Chairman for the nominating committee for the June Board elections was making good progress.

Memorial trophy – A motion was passed that the Laura Loring Memorial trophy would be presented once in January 2013. Jeff Holmes would be asked to speak and a collection for the hospice in Laura's memory would be taken.

March sectional – Ramada Inn to be approached re discount for future sectionals.

A motion was passed that 40 chairs should be rented. Board members volunteered to bring folding chairs.

Lunch on Friday and Saturday will be sandwiches and cookies, and Sunday will be lasagna.

Board members get 2 free plays.

Ralph will appoint a parking lot cop to make sure players park in our spaces.

August fliers will be available.

Process for E vote – After much discussion a motion was passed (5 in favor, 2 against) that for urgent business an e-vote will be proposed, seconded, and after discussion a vote will be taken.

The conclusion was that a new process will be voted on at the June membership meeting.

VP Report – Nothing to report

Treasurer - Barb Hollis reported that as of December 31st we had \$4,259.00 in checking and \$12,520.00 in savings. A donation of \$25 was made to the Hospice in memory of Laura Loring. Advertising expenses were \$294 and Liability Insurance was \$ 365. We got \$16 dollars from Directories. Letter received from IRS requesting more information.

COMMITTEE REPORTS

Partnerships. - Vi Breckenridge – nothing to report. It was confirmed that free games were only given to players called in the last 30 minutes.

Tournament Chairman – See March sectional

Club Manager – We are paid up for 2011. \$208 sent to ACBL educational fund as this years ACBL charity.

Future Life Master – No report

Hospitality – Lori Hamm Warner is resigning at the end of March and we need a replacement.

Awards and publicity – Award winners who are unable to attend their presentation for a good reason may request another date. Ace of clubs and Minnie McKinney awards will be presented on the first of April. Joel and Roger will also be recognized that day for their work on the Ethics committee.

A motion was passed that 1000 fliers be printed for next sectional. The NLM sectional fliers will be available at the March sectional. A motion was passed to have free lessons at the Unit game through June.

Membership Report – Vicki Creamer reported that there was a positive reaction to the mirror in the ladies bathroom.

Educational Liaison – Nothing to report.

Due to time restraints, requirements for free Holiday party and support for Youth to Bridge class in 2012 were tabled and will be put at the top of the next month's Agenda.

Meeting Adjourned at 12:35 pm.

Approved _____

Joan Maden Secretary

