

Next meeting: Sunday January 20th at 11:00 at Adventures in Bridge

ACBL – San Diego Unit 539

November 18th 2012

Board members present: John Lagodimos, Andrew Loh, Vicki Creamer, Joan Maden, Vi Breckenridge, Barb Hollis, Ralph Baty, Andree Bayliss, Bill Christian, Lamya Agelides and Larry Sherman

Board member absent: Mary Scott Knoll and John Boackle.

President – John Lagodimos called the meeting to order at 11:05am.

The October minutes were approved as written and circulated via email.

The Board agreed that there would not be a meeting in December.

Holiday Party. –There are fewer people signing up than last year. It was reported that the party was the same date as the National in San Francisco. Board members agreed to publicize the party at every game this week. All Board members will be at AIB at 9-30 to assist with preparation and decorations.

VP Report – Andrew Loh and John Lagodimos will meet with Wirt re the contract for sectionals and Unit games.

Treasurer - Barb Hollis reported that at the end of October we had \$9751.00 in checking and \$14550.00 in savings. There was a loss of \$158.00 in October. However there was only one Unit Game. Our tax return thanks to Liz Garber has been mailed. The Charity game today is for meals on wheels The board will match any additional donations up to \$200.

COMMITTEE REPORTS

Partnerships – Vi reported that she got very few requests. It was felt that she had done such a good job that people had got regular partners. There was discussion on how to get new people to the Unit games.

A motion was passed that a free play would be given to any player who came for the first time.

Tournament Chairman –.Holiday party- See above. Coronado will hold their 2013 sectional on the 4th Sunday. After discussion it was decided that the San Diego Unit sectional would remain on the first weekend in August.

Club Manager – John Boackle sent a written report that he has not received any game files for October or November 4th. He therefore was unable to update the qualification list for the holiday party.

Future Life Master –Nothing to report.

Hospitality – Andree and Bill reported that everything was going well. The new schedule will be out soon.

Awards – It was agreed that secondary to the change in points required for NLM, players who achieve 300 points (advanced NABC master) will receive a name badge and a plaque at 500 (LM). Vicki will put the details in the Forum. Larry will take photos of the recipients which will be put on the web site.

Publicity-.Lamya will get holiday party forms to Soledad. She will investigate with acbl the rules regarding an on-line Unit Directory. She will get fliers for the March and May NLM sectionals.

Membership Report - Vicki reported she is sending letters to players who move to La Holla, Coronado and Chula Vista. She did an article for the Forum on Lena's 95th birthday.

Educational Liaison – Joan reported that the article on San Ysidro School Bridge only appeared in the South Bay version of the SD Union Tribune. There was a discussion as to how to expand the youth program. Joan will discuss with Wirt the possibility of having a day at AIB and having the reporter do an article.

New Business.

The Board agreed that any club, who wanted to host a worldwide event, should be able to take part whether they have a sanctioned game or not.

It was agreed that Marian Zeldin should have a free entry for the holiday party for her help with hospitality.

Meeting Adjourned at 12:05am

Approved _____

Joan Maden Secretary