

**ACBL Unit 539 Board Meeting**  
**June 4, 2023**

**Present:** Jane Petering, Lamy Agelidis, John Boackle, Kathy Byrne, Sam Madison, Robin Rodger, Wayne Sottosanti. **Absent:** Greg Chaffee, Marjorie O'Malley, Bridget Poizner

**The meeting was called to order at 10:12 A.M.**

- **Minutes of May 8<sup>th</sup>, 2023 Board Meeting.**
  - Motion to approve was put to vote. Minutes approved.
- **Financials**
  - The line item classified as “Reserve” was discussed. A motion to correct that and include the funds in the “Checking Account – Cash Balance” was put to vote and was approved.
  - Motion to approve the Financials for January 23 to April 23 was put to vote. Financials were approved.
- **TLD Update**
  - The fundraising is going well and we are confident we will exceed our target.
  - We need to develop new ideas for this event to avoid having “Pros Auction and Donations” as the only means to raise funds.
- **Summer Sectional**
  - We only have 40 tables available.
  - We now have a signing sheet that we will make available at all our games to allow players to sign early and help us establish the numbers we can expect to attend and how many lunches we should cater for.
  - We have established that Soledad has extra chairs in addition to the 120 in use. Shed key where they are stored is available to us.
  - We need to confirm that the setup and break-down (Friday and Saturday) will be done by Soledad.
  - We will be able to start the setup at 9am
- **Education Update**
  - North University Community Library.
    - First session will take place on June 10 at 13:00 (two hours).
    - Wayne shared the flier with the board. There were few requests for some changes to be made especially adding the address. All

requested changes will be made, and the updated flier will be sent out.

- Jewish Community Center
  - Sam will meet the manager in charge on around June 15 to discuss next steps.
- Bishop School
  - Need a contact person. Wayne will coordinate and let Sam know.
- It was agreed that we will not pursue the “Bridge in a day” initiative.
- **July Games**
  - The 3 games in July will be:
    - July 2<sup>nd</sup>: Open Pairs Trophy
    - July 16: STAC
    - July 30<sup>th</sup>: Teams game. It was agreed that for this team game, we will have the following incentives to attract players:
      - Announce this game at every opportunity and provide partnership help to make up teams.
      - Sam will do a 20 minute lesson prior to the game (at 12:30 so we need to announce this) to explain the bidding, play and defense strategies differences between IMPs and MPs games play.
      - A raffle of some suggested items such as a wine basket, cheese basket, wine case etc. was agreed. Decision to be made as to which one we will offer to be agreed.
  - San Diego Bridge home location.
    - Lamyra raised the subject again and suggested that we should find a location and then approach the subject of funding and management. The following requirements were agreed:
      - 5000+ Square Feet
      - 100+ Parking spaces
      - Within San Diego boundaries
      - Buy or Rent
    - Sam to provide the request to Judy Rimer and also investigate other options he is aware of
    - Robin will contact an estate agent she knows and provide the same.
- **Next Board Meeting date: July 30th, 2023 at 9:45am.**

**Respectfully submitted: Sam Madison - Secretary**