

**ACBL Unit 539 Board Meeting
January 19, 2025**

Present: Lamyra Agelidis, John Boackle, Kathy Byrne, Marjorie O'Malley, Robin Rodger, Greg Chaffee

Absent: Mark Hartzell, Jane Petering, Bridget Poizner

The meeting was called to order at 9:45 A.M.

- **Minutes of November 17, 2024 Board Meeting**
 - Motion to approve was put to vote. Minutes approved.

- **Financials**
 - Motion to approve November and December financials was put to a vote. Financials approved.

- **Website**
 - GNT Promotion was added and outdated articles were archived. New articles to be uploaded next month.

- **Membership**
 - Bridget is reviewing the 699er Unit Game participants to see who has not yet joined the ACBL and help them with the free membership and then the transition to paid membership. Update on this next month.

- **Sectionals**
 - Friday February 28 and Saturday March 1, we will be holding our Spring Sectional at the San Diego Oasis center in Rancho Bernardo. Friday will be pairs events; Saturday will have your choice of 2 session Swiss Teams and single session pairs both morning and afternoon. We are asking people to pre-register so we can predict lunch counts.
 - August 15 and 16 scheduled at Soledad. TBD—negotiate the parking for Jazzercise which will be held downstairs.

- **Beginners Program at the North University Library**

- 15 people successfully completed the Intro to Bridge class taught by Wirt and held at the North University City Branch of the Library and 30 more people have signed up for the new session starting on Feb 1st.
- **ACBL 5-5-5 Plan**
 - Mark will be providing an update for the next meeting.
- **Calendar**
 - February 2 GNT Qualifying Teams and pairs for 699 ers
 - Charity game on February 16
- **Next Board Meeting: February 18th at 8:30am**

Respectfully submitted,

Marjorie O'Malley, Secretary