

Next meeting: Sunday February 16th 11:00 at Adventures in Bridge
ACBL – San Diego Unit 539
January 5th 2013

Board members present: Lamya Agelidis, John Boackle, Vicki Creamer, Barb Holles, Ralph Baty, Andree Bayliss, Stephanie Rake, Bill Christian and Joan Maden, Larry Sherman, Mike Moser and Vi Breckenridge.

Board member absent Mary Scott Knoll,

President – Lamya called the meeting to order at 11:05am. The November minutes were approved as written and circulated by e mail.

VP Report – Vicki requested that she had made some changes to the contract and wanted the Boards comments before she presented it to Wirt. These included a 30 day period by either party to adjust the fee if necessary and access to AIB with a key for sectionals.

Treasurer - Barb Hollis reported that we were down \$2823.0 last month and our loss for the year was \$ 3052. We have \$2823.00 in checking and \$17,559 in savings. Expenses for December were \$1400 catering., \$160 Charity donation and \$427 insurance.

COMMITTEE REPORTS

Partnerships – Vi informed the Board that she wanted to change positions in June.

Unit Manager – John reported that he will update his reports today. Charity dates have been moved due to conflicts with acbl. John agreed to give Vicky the top points from the Unit games so that she can put them in the Forum.

Tournament Chairman.

There was discussion for the sectional, mainly for catering. It was confirmed that the food/hospitality sub-committee, chaired by Andree, would handle all the food so that Ralph could focus on the rest of the organization, and that we would contract out the Sunday lunch to Andree as well. Ralph has updated the bidding boxes and Joan will go through the cards.

Future Life Master – No report.

Hospitality – Bill requested assistance from the men on the Board with garbage disposal.

Publicity report – Mike Moser reported that the February ad has been sent to the Bridge Forum, the Feb/Mar Sectional Flyer has been mailed to local clubs. He will do a quarterly flier that will include unit lessons and events and themes for specific weeks. He agreed to have a NLM flier available at the spring tournament.

Awards– Larry Sherman reported that the Mini Mckenney awards have been received and the Ace of club certificates will be mailed to the President in February.

Membership Report – Stephanie reported 1 new member. She has updated the new member letter, and given the website address to replace directories and Bridgeresults.net for the unit game results. VI suggested that we have a new player free play day and invite members of Wirt's classes.

Educational Liaison – Nothing to report.

New Business

Contract status See VP report.

Free plays There was much discussion on this topic.

Web site Lamya has received 2 estimates for the web site. It was agreed to go ahead with Philipp Lamoise's estimate.

Closing Responsibilities. Everybody is responsible for the cleanup, It was agreed that everyone would take a turn at being the last person out, Lamya volunteered for today Vicky for the 19th and Vi for the 2nd.

Charity Games at Sectionals. It was agreed that we invite Matt Belau to the next meeting to give us more information.

Meeting Adjourned at 12:30 pm

Approved _____

Joan Maden, Secretary