

--Next meeting: Sunday, May 18, 2008 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539

April 20, 2008

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Karen Dempsey, Deborah Elder, Jan Fischer, Mary Huffaker, Norma Huhn, Joan Maden, and Marian Zeldin

Board members absent: Barb Holles

M/S/P (Maden/Baty) that the March 16, 2008 minutes were approved as read.

President, Vicki Creamer called the meeting to order at 10:35 A.M.

Treasurer, Barb Holles, in her absence, sent an e-mail treasurer's report. At the end of March 2008, there was balance of \$2600 in our checking account and \$12, 575 in our savings account. The Unit insurance renewal was \$390 and the post office box rental that is dues is \$56.

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty reported on the success of the April Sectional.

M/S/P (Elder/Maden) that the 499 game be limited to Non Life Master players (NLM).

Club Manager, John Boackle reported that all fees due to the ACBL have been paid. The North American Pairs (NAP) game is scheduled for November 2, 2008. John will research and report on the requirements of Unit 539 running a NAP game.

Future Life Master, Joan Maden reported on the NLM Unit side games held in March. On March 2, 2008 the NLM game had nine tables. The third Sunday had six tables.

Hospitality, Mary Huffaker had no report.

Awards, Jan Fischer reported that the Unit 539 Milestone Awards will be presented on Sunday, May 2, 2008.

Publicity, Karen Dempsey has prepared flyers for: 1. NLM Sectional on May 17-18, 2008, 2. Summer Sectional on August 1-3, 2008, and 3. 16th Annual Barometer game on August 17, 2008.

Membership, Deborah Elder presented the In And Out report. Welcome letters were sent to four new members and one get well card was sent.

Partnership, Marian Zeldin asked that anyone needing a partner should notify her one hour before the game.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Contact information for bridge clubs with open games in the Unit 539 area can be listed in the Forum.

The June 1, 2008 Election party will be held at Adventures in Bridge. The newsletter and sample ballot for the Unit 539 election were presented by Joel Hoersch.

Joel Hoersch, chairman of conduct and ethics, reported on recent incidences involving issues of conduct and ethics that have not been resolved.

Next Board Meeting on May 18, 2008

Meeting Adjourned at 11:57 A.M.

Approved May 18, 2008

_____ (Initialed)

Norma Huhn

Secretary