

ACBL – San Diego Unit 539 Minutes

June 15, 2008

Board members present: Ralph Baty, Vicki Creamer, Karen Dempsey, Deborah Elder, Jan Fischer, Osman Güner, Barb Holles, Mary Huffaker, Joan Maden

Board members absent: John Boackle, Norma Huhn and Marian Zeldin

President, Vicki Creamer called the meeting to order at 10:36 A.M.

M/S/P (Baty/Fischer) that the May 18th, 2008 minutes were approved as read. M/S/P (Holles/Fischer) that the June 1st, 2008 minutes were approved as read.

Treasurer, Barb Holles reported that the checking account balance is \$4,500.00 and \$12,500.00 in our savings account. She reported that the NLM tournament showed a profit of \$375.00 bringing May profit to \$2.97. A discussion followed regarding an annual audit of the books for this year. It was the general consensus that due to the fact that Marty Bloomberg reviews the books on a monthly basis, an annual audit for this year is not necessary. The annual report will be posted on the website.

COMMITTEE REPORTS

Tournament Chairman, Ralph Batty reported that there will be a sectional in August and the Holiday party in December. A discussion followed regarding possibly moving the sectional to another venue but all agreed that AIB is the logical place and overcrowding and air conditioning is something that all clubs face. He might need to rent an air conditioner for the extra rental space needed around the club, as well as restrooms being provided. He is also looking into hotels for the Holiday party.

Club Manager, no report in John Boackle's absence.

Future Life Master, Joan Maden was pleased that the NLM tournament in May did bring in a profit. She thought that the considerable profit was due to the fact that we had a few more tables than last time, Wirt did not charge a cleaning fee and that there were no caddies used.

A discussion followed regarding changing the NLM tournaments from Saturday and Sunday to Friday, Saturday and Sunday. This suggestion was met with enthusiasm and so we will address this when requesting sanctions for next year. It was also decided that the 499 (NLM) games held during the Unit games on Sundays be continued. Osman pointed out that even with 2 tables, a game could be run.

Hospitality, Mary Huffaker gave her final report. She said it was a pleasure to work with the Board and that she would be glad to fill in when needed in the future. One thing she cautioned was that the new Hospitality person should order more than they think they will need!

Awards, Jan Fischer reported that there will be lots of awards presented at the July 6th unit game. There have been very positive feelings about the revamping of the awards program. This has also helped bring in the players for the 499er game.

Publicity, Karen Dempsey has submitted ads to the Forum to be mailed in early July. She will also have small hand outs available promoting the 499er's game on Unit game Sundays.

Membership, Deborah Elder reported on the in and out transfers. Many of the ins and outs are due to "snowbirds". The Free play mentioned in the welcoming letters has not been used to date; perhaps it should be put in bold on the letters.

A discussion followed regarding the Membership Directories. It was generally agreed that they need updating but Vicki said that that the County Association of Unit Presidents has not addressed this issue. There are plenty of directories still available here at the club.

M/S/P Holles/Maden that the Treasurer could give Membership \$50.00 for expenses.

Partnership, No report in Marian Zeldin's absence.

NEW BUSINESS:

Election of New Officers:

M/S/P that Vicki Creamer be President.

M/S/P that Ralph Baty be Vice President.

M/S/P that Norma Huhn be Secretary.

M/S/P that Barb Holles be Treasurer.

Standing Committee Chairpersons:

- Osman Güner was welcomed to the Board. He agreed to be Partnership Chairman as well as Educational Liaison in setting up Bridge Programs in the local Junior High Schools.
- Karen Dempsey agreed to handle Publicity.
- Jan Fischer agreed to continue with the Awards program.
- Deborah Elder agreed to handle Membership.
- Joan Maden will continue with the Future Life Masters' program.
- Marian Zeldin has agreed to head the committee for Hospitality.
- Ralph Baty will continue to Chair the Tournaments.
- John Boackle will be scheduling 2009 sanctions as Club Manager.

Vicki brought up the "Goodwill Member of the Year" nomination that circulated by email. She was informed that the Board had nominated her and John was creating a Letter of Nomination that is due by October 1.

Following up on the suggestion for a review of the 'outdated' Standing Rules at the June 1 meeting, a committee including Ralph Baty, Vicki Creamer, Jan Fischer and Deborah Elder will be meeting in August.

Vicki encouraged the Board to stay after the meeting was adjourned to meet Ken Monzingo who will present his qualifications to be our District Director. Ballots will be mailed to the Board members this month. We will vote during the next board meeting.

Next meeting: Sunday August 17th at 10:30 AM at Adventures in Bridge. [Note: There will be no Board Meeting on July 20th due to lack of attendance because of the Summer NABC.]

Meeting Adjourned at 11:59 PM.

Submitted June 15, 2008

Karen Dempsey for Norma Huhn, Secretary