

--Next meeting: Sunday, January 18, 2009 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
November 16, 2008

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Karen Dempsey, Osman Güner, Norma Huhn, Joan Maden, and Marian Zeldin

Board members absent: Deborah Elder, Jan Fischer and Barb Holles

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

M/S/P (Dempsey/Maden) that the October 19, 2008 minutes were approved as read.

Treasurer, Barb Holles was absent; however, the treasurer's report was e-mailed to all Board members. That report indicated that there was a balance of \$7,345.00 in the checking account and \$12,723.00 in a savings account. Two expenses in October accounted for a loss of \$927.00. Those expenses paid in October included money due to Adventures for the NLM tournament and \$109.00 for chair rentals from the Spring Sectional.

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty presented a list of jobs to be done for the Holiday party. A discussion followed with Board members volunteering to do the jobs.

Club Manager, John Boackle provided an updated list of names of bridge players and the number of Unit games played as of November 15, 2008. Players who have played in twelve Unit games qualify for free attendance to the Christmas lunch and bridge. Games for 2009 are ready to be sanctioned. John reviewed the schedule of games for 2009 that Unit 539 had tentatively scheduled.

M/S/P (Dempsey/Zeldin) to accept the 2009 calendar as reviewed.

Future Life Master, Joan Maden reported that the Non Life Master Sectionals are included in the 2009 schedule.

Hospitality, Marian Zeldin thanked the Board members for their help after the Unit games. Refreshments will be provided for November 30, 2009, which is the fifth Sunday. The Unit game will be played at Adventures In Bridge.

Awards, Jan Fischer was absent.

Publicity, Karen Dempsey will provide a flyer explaining the NLM tournament to be held on May 15-17, 2009.

Membership Report, Deborah Elder was absent.

Partnership, Osman Güner will continue to find partners for bridge players who want to play in Unit games.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. There will be no charge for the Christmas lunch and bridge for Betty Riedler who is the Director of the Sunday Unit games and for Jon Wright who is the web master for Unit 539.
2. There was a discussion regarding the number of directors that are needed during a Unit game that has multiple events.

M/S/P (Güner/Dempsey) that the Director's payment is to be \$100.00 when there are twenty tables of bridge players.

The Director's liaison, which includes setting up the games, will be Osman Günar

Next Board Meeting on January 18, 2009

Meeting Adjourned at 11:45 A.M.

Approved January 18, 2008

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Norma Huhn

Secretary