

**Next meeting: Sunday, September 18th at 11:00 am at Adventures in Bridge**

ACBL – San Diego Unit 539

August 21<sup>st</sup> 2011

Board members present: Vicki Creamer, Barb Holles, Joan Maden, Andrew Loh, Mary Scott Knoll, John Boackle, John Lagodimos, Vi Breckenridge and Larry Sherman, Ralph Baty and Lori Hamm Warner.

Board member absent: Sandra Schumsky

*President* - Andrew Loh called the meeting to order at 11:05 AM.

The July 17th minutes were approved as written and circulated via email.

*VP Report* - John Lagodimos reported that he was working on a new contract with AIB. The Board requested that details of the Unit's responsibilities for cleaning up after Unit games and tournaments should be included.

*Treasurer* - Barb Hollis reported that as of July 31st we had \$4,044 in checking and \$12,498.00 in savings.

We had a good Summer Sectional netting \$2,497. We received \$1,289 from ACBL. This helped to give a profit of \$1,368 for July. We have only received \$12 so far for the Susan Kolman run. A motion was passed that the Unit would make up the donation to the Susan Kolman run to a minimum of \$100.

#### COMMITTEE REPORTS

*Tournament Chairman* - Ralph Baty reported that there had been positive feedback on the new location, especially parking and air-conditioning. There were complaints about the games that had only 22 boards.

Ralph to make up a job list for the caddies and kitchen help. Ralph asked permission to send out a letter to the 0-20 players in the tournament who had received a free game. A motion was passed that along with the letter the players should be offered for a unit game, to be taken in calendar 2011, but would not include the Holiday party.

Discussion took place as to where the Holiday party should be held. Ralph will do a financial analysis and e-mail members for an e-vote.

*Club Manager* - John Boackle reported that ACBL agreed the Unit could hold and advertise a 750 Unit game.

It was agreed to request 2 open and 2 NLM tournaments in 2012. The Board agreed not to hold future STaC games during Unit games. A motion was passed to have Aunt Helen's laundry be the recipient for the November charity game;

*Future Life Master* - Mary Scott Knoll reported she had recruited help with partnerships for the NLM tournament and that Vi Breckenridge would assist on Saturday. Larry Sherman would assist with publicity. Friday lunch would be hot dogs.

*Hospitality* - Lori Hamm Warner thanked everyone for their assistance while she had been on her road trip.

*Awards* - Due to personal reasons, Sandra Schumsky is unable to be the Awards Chair at this time and has resigned from the Board. Larry Sherman has agreed to take over.

*Publicity*- Larry Sherman reported that he would print more flyers for the September NLM tournament,

*Membership Report* - Vicki reported 2 new members, 4 transfers in, 1 transfer out. The bulletin boards are up-to-date. Printer to be donated to Sunset school. She has purchased a three level table to be placed under the membership table.

*Educational Liaison* - Joan Maden reported interest from around the District on the report on Sunset school bridge education.

*Partnerships*.- Vi Breckenridge reported that she had been able to organize 11 pairs at the sectional

*New business* - Joel Hoersch, Chairman of the Conduct and Ethics Committee came to the meeting to report on a Zero Tolerance complaint and recommend to ban the Offender. A motion was passed to accept and support the recommendations of the committee. A letter will be sent from the Board to the Offender, all 3 clubs in Unit 539, and D22.

Meeting Adjourned at 12:30.PM.

Approved \_\_\_\_\_

Joan Maden Secretary