Next meeting: Sunday, August 19^{th} , at 11:00 am at Adventures in Bridge

ACBL – San Diego Unit 539 July 29, 2012

Board members present: John Lagodimos, Andrew Loh, Ralph Baty, Vicki Creamer, Barb Holles, Vi Breckenridge, Mary Scott Knoll, and John Boackle. Absent: Joan Maden, Andree Bayliss, Lamya Agelidis, Larry Sherman, and Bill Christian.

Also present: Director Jean Molnar, AIB Wirt Gilliam.

President – called the meeting at 12:15 AM.

Note: This was an extra meeting to facilitate the upcoming Sectional August 3-5.

John Lagodimos reviewed a meeting held between Tournament Chair Ralph Baty, AIB Wirt Gilliam and himself regarding said Sectional.

Ralph Baty: Questions about contract, specifics about cleaning and Board members available to help. Mary Scott Knoll, Vi Breckenridge and Vicki Creamer will be there 8:00 a.m. Friday to help set up rooms. Director will be there at 8:30. Ron and Mary Huffaker will pick up chairs, handle the kitchen (using paper with plastics put away – easier to clean up!). Ralph feels we'll have around 85 tables.

Ralph also created a list of caddy chores, which will be available to all. There was a question re liability insurance and it appears our Board coverage does not include private individuals. There were additional handouts regarding Director Guidelines, Bridgemates (electronic scoring), cleaning and other matters.

Wirt Gilliam created a handout regarding AIB assistance, questions, and needs.

Vi Breckenridge reported on partnership requests, everything going well.

The group adjourned at 12:40 to tour the new rooms rented and discuss access.

Respectfully submitted: Vicki Creamer, Membership Chair, acting for Joan Maden, Secretary