

**Next meeting: Sunday September 16<sup>th</sup> at 11:00 at Adventures in Bridge**  
ACBL – San Diego Unit 539  
**August 19 2012**

Board members present: Mary Scott Knoll, John Lagodimos, Vi Breckenridge, Barb Holles, Ralph Baty, John Boackle, Andree Bayliss, Bill Christian, Larry Sherman and Lamya Agelidis.

Board members absent: Andrew Loh, Vicki Creamer and Joan Maden,

*President* – John Lagodimos called the meeting to order at 11:05am. July meeting minutes were approved as written and circulated via email.

Wirt is buying scoring pads for AIB's use. The Unit will utilize these for its Unit and Sectional games.

John Lagodimos and Andy Loh are working to renew Wirt Gilliam's contract.

No Unit game or board meeting on October 21<sup>st</sup> since AIB has been rented out to the Coronado Sectional.

*VP Report* – No report provided.

*Treasurer* - Barb Holles reported that at the end of May we had \$6,142.00 in checking and \$14,548.00 in savings. The August tournament was very successful making a profit of \$2718.00. The profit for July was \$1,104.00. A motion was passed to approved the treasurer's report.

#### COMMITTEE REPORTS

*Partnerships.* – There are less members calling for partners.

*Tournament Chairman* – Discussion revolved around the Holiday Party. See New Business below.

*Club Manager* –All game files caught up for June and July. Conversations are in progress with the La Jolla Unit over the 5<sup>th</sup> Sunday dates. 2013 District calendar not available yet. John Boackle will finalize Unit calendar as soon as district calendar is out.

*Future Life Master* – Mary Scott Knoll brought up a few suggestions for the September NLM Sectional tournament. A change of menu was approved by the board, as well as hiring a caddy to help with clean-up during and after sessions.

*Hospitality* – Andree Bayliss reviewed remainder of 2012 unit game dates with respect to hospitality team leaders. September 16<sup>th</sup> will require extra hospitality to cater for both the Unit game and the NLM Sectional. Andree Bayliss is driving that effort. October 21<sup>st</sup> is the Coronado Sectional at AIB so the Unit is not responsible for hospitality that day. A reminder again to all board members that Hospitality is a team effort contributed to by all board members.

*Awards* – One award for August. October awards will be handed out on November 18<sup>th</sup> due to conflict with Coronado sectional at AIB..

*Publicity*- NLM Flyers are available and have been distributed as an email blast to all NLMs as well as to local clubs.

*Membership Report* – A new membership report was emailed by Vicki Creamer. Ralph Baty to print out a copy for Vi Breckenridge.

*Educational Liaison* – No report provided.

#### **New Business.**

Paul Darin will be the Tournament director for the September NLM Sectional.

Holiday Party:

- Dec 2<sup>nd</sup> date was questioned due to overlap with Fall National in San Francisco. It was agreed to keep the date as is.
- Door prizes were discussed. Suggestions were made to include wine from Trader Joe's and Free Plays.
- Caterers being researched. Report at next board meeting.
- Proportion of menu entrees to be reviewed with caterers.

Meeting Adjourned at 12:05pm

Approved \_\_\_\_\_

Lamya Agelidis for Joan Maden Secretary