

ACBL Unit 539 Board Meeting
May 17, 2024

Present: Lamy Agelidis, John Boackle, Kathy Byrne, Marjorie O'Malley, Jane Petering, Bridget Poizner, Robin Rodger

Absent: Greg Chaffee, Wayne Sottosanti

Guest: Mark Hartzell

The meeting was called to order at 9:00 A.M.

- **Minutes of Feb 25, 2024 Board Meeting**
 - Motion to approve was put to vote. Minutes approved.

- **Financials**
 - Motion to approve February, March and April financials was put to a vote. Financials approved

- **Sectionals**
 - The joint sectional with the La Jolla Unit will be the 1st weekend in August at Soledad. The flyer has been designed and requests advance sign-ups.
 - March Sectional for 2025 will be held at Oasis again and Lamy will further discuss options and specifics.

- **The Longest Day (TLD) Fundraiser**
 - Fundraising is at a good pace (\$4,550 to date), but still needs more bidding on pros and donations to reach our objective of \$19,000.
 - Bidding sheets will be out at the annual meeting 5/19 and donations will be encouraged.

- **Beginners Program at the North University Library**
 - Program continues to go very well under Wirt's leadership with 16 regular attendees. Robin and Bridget have been assisting.

- **ACBL 5-5-5 Plan**
 - Mark will be coordinating our Unit's efforts in this retention program with Board members helping by reviewing the lists and contacting the people they know after giving the info to Mark. Mark will have a process for all lapsed members.

- **Next Board Meeting: July 7 at 9:30 am**

Respectfully submitted,

Marjorie O'Malley, Secretary