

Next meeting: Sunday August 4th 11:00 at Adventures in Bridge

ACBL – San Diego Unit 539

July 21st 2013

Board members present: Lamya Agelidis, John Boackle, Vicki Creamer, Vi Breckenridge, Barb Holles, Ralph Baty, Andree Bayliss, Stephanie Rake, Bill Christian and Joan Maden.

Board member absent: Mary Scott Knoll, Mike Moyer and Larry Sherman.

President – Lamya called the meeting to order at 11:10am.

The June minutes were approved as written and circulated by e mail.

VP Report – Vicki reported on the meeting with Wirt. He requested that we have a Unit manual and then he will consider us having a key. Lamya said we needed a list of caddy's duties. Joan agreed to start the list that can be added to.

Treasurer - Barb Hollis reported that at the end of June, we have a negative of \$251.00. This is not accurate as we have not received the NLM bill from Wirt. We had \$6551.00 in checking and \$17,556.00 in savings. We have just received a check from ACBL for \$1318.00 which will be deposited on July 22nd. There was a discussion on how much we spent on tournament food.

COMMITTEE REPORTS

Partnerships – Everything going smoothly.

Tournament Chairman – Ralph reported re hospitality at the upcoming sectional. He is waiting for San Diego catering company to review their bid. He has also asked for a bid from the Souper Bowl. When the bids are in a vote will decide on one of the options or to continue as previous tournament. He is about to order the equipment for the tournament. He needs an arrangement for opening and closing. He needs a heavy labor work group to move tables and chairs, light labor group to set up new bidding boxes and hide the cups (Thursday after pm game, reversed on Sunday or Monday). Light labor Group to set up space on Friday under the Director's orders. Lamya will ask for volunteers at the next few games. Ralph will contact Wirt re the key. Andree said that there needs to be someone from the Unit in the kitchen for the Tournament. It was agreed that the August Board meeting would be on the 4th to finalize arrangements for the tournament.

Club Manager – John reported that he has sanctioned all scheduled games. The Board agreed to the La Jolla suggestion that we would take June 29th and November 30th for next year's 5th Sundays. Lamya will send the game file to John 30 minutes after the game. Players will be asked to check their scores before they leave.

Future Life Master – Mary absent – no report.

Hospitality – Nothing to report.

Awards – Larry sent a written report. Sebastian has the awards spreadsheet. There will be a presentation on August 4th. There are 2 trophies at the shop being engraved. He will check on the open pairs trophy.

Publicity report – Lamya has transferred information to Mike. The flier for 749 for third quarter needs to go out.

Membership Report – Stephanie reported 1 new, 3 transfers in 2 get well cards. Discussion on photographs is to be discussed at next meeting.

Educational Liaison – Nothing to report.

New Business.

Non acbl Directors – We need to have a contract with them. Lamya will make a draft.

Results reporting software - Lamya and John will get more information from Philippe and report back to the meeting. The vote will be at the next meeting.

AED. A discussion was held on AED.

Meeting Adjourned at 12:25 pm

Approved _____

Joan Maden, Secretary