

ACBL San Diego Unit 539
Board of Directors Meeting
October 17, 2021

Present: Lamya Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Mary Hudson, Sam Madison, Marjorie OMalley, Jane Petering, Mary Rea

Absent: Wayne Sottosanti

Meeting was called to order at 9:45 A.M. September Minutes were approved.

Awards for player milestones: Jane and Mary R will choose new gifts for the 2019-2020 milestones and all future milestones. All gifts will display the Unit 539 logo. Life, Platinum, and Grand Master will be engraved with the recipient's name. Kathy will work on a logo.

Financials: Director invoice was received, allowing closure for July/Aug/Sep financials. Financials were approved for July. \$600.00 was sent to Esperanca for the charity games benefiting Ray Sachs Missions.

ACBL structure change: Lamya informed the Board that District 22 and 23 (LA) will be grouped under the same Region beginning January, 2022. This will simplify the structure at the national board level. Our District 22 bylaws need to be changed to reflect this new structure requiring our unit boards' approval. A motion was made, voted on and approved unanimously.

Website: Kathy has trained Marjorie in the use of the website. It is hoped that Maritha's handouts will be on the website by January, 2022.

F2F and 2022 Player Appreciation Party: Our return to F2F bridge is planned for January 16, 2022 at the Soledad Club and coincides with our annual Player Appreciation Party. 20 member play dates will be the minimum required to qualify for a free meal and play. Kathy will lead the Player Appreciation Party planning committee.

March Sectional: The Sectional will be held at Marina Village, Th-Sat. March 3-5, 2022. We will follow the previous schedule with team games on Thurs followed by Fri-Sat pairs, and a Unit game on Sun at the Soledad Club. Full vaccination will be required.

SD Bridge Center: A draft of projected numbers were reviewed by John, Sam and Lamya. Lamya stated that an exploratory committee driven by the Board should be created to investigate feasibility and to write up a business plan. She will ask for volunteers.

The meeting was adjourned at 11:20. The next meeting will be November 21, 2021

Respectfully submitted by Mary Hudson, Secretary

