

ACBL Unit 539 Board Meeting
September 11, 2025

Present: Lamya Agelidis, John Boackle, Kathy Byrne, Marjorie O'Malley, Greg Chaffee, Jane Petering, Robin Rodger, Mark Hartzell, Bridget Poizner

Absent: None

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

- **Minutes of May 18, 2025 Board Meeting**
 - Motion to approve was put to vote. Minutes approved.

- **Financials**
 - Motion to approve April, May and June financials was put to a vote. Financials approved.
 - Tax preparer to be explored by Greg and Robin.

- **Unit Game Venue Issues**
 - As a result of the Soledad ceiling collapse in the main room of the facility, we cancelled 2 unit games. The Ray Sachs fundraiser will be held at Oasis on September 21.
 - The Board agreed that we need assurance of structural integrity of the main area from the Soledad Club and a qualified inspector or another expert before we hold our Unit Games there.
 - We will explore alternative sites, with Lamya continuing discussions with the Adams Ave. site and introducing one or more other alternatives. Temporary sites will be explored, pending information from Soledad and the outcome of more permanent solutions.

- **Sectionals**
 - August 15 and 16 combined San Diego/La Jolla sectional was held at Soledad. The game was successful and financials will be finalized soon
 - October 19th Non Life Master Sectional to be held at Redwood. We are carefully watching for the outcome of the parking proposal for Balboa Park area by the city of San Diego, as this might challenge our ability to attract players. Mark will check the parking availability for a normal Sunday afternoon.

- **Education Initiatives**
 - Osher (who received our district charitable contribution for our area) will be launching bridge classes and Wirt Gilliam will be teaching them.
 - Patrick Staley will take over the library classes, with an objective to give the group the tools and comfort to join regular limited games in the Unit and San Diego clubs.

- **Next Board Meeting: October 22 at 9:00 A. M.**

Respectfully submitted,

Marjorie O'Malley, Secretary