ACBL Unit 539 Board Meeting
April 2, 2026

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

Absent: Lamya Agelidis, Jane Petering

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

- **Minutes of October 22, 2025 Board Meeting**
  - Motion to approve was put to vote. Minutes approved.

- **Financials**
  - Motion to approve November, December, January and February financials was put to a vote. Financials approved.

- **Sectional**
  - John Boackle and Mark Hartzell are co-chairing the May 16 and 17 Sectional at Oasis in Rancho Bernardo.
  - Bridget will check with Laura about supporting the hospitality and lunch service for one or both of the days of the tournament.

- **NABC**
  - The Unit is recognizing Lamya Agelidis for all she has done for the Unit, District, and ACBL with a naming to coincide with the Goodwill Day, since she is chair of the ACBL Goodwill Committee. Other honorees are possible.
  - The Unit is accepting donations to support giving the NABC polo shirts as prizes for winners in all of the events in our May Sectional. The Board voted to support any shortfall, if the remaining amount is not donated by members.

- **Education Initiatives**
  - The next classes at the library will begin this week. They will be taught by Patrick Staley and supported by some Board members and others. The District is supporting the effort with an education grant.

- **The Longest Day**
    - Sam Madison is organizing the Auction for Bidding for the Pros and making good progress.
    - Other details will be finalized at the next Board meeting.

- **<u>Next Board Meeting:</u> Early May TBD**

Respectfully submitted,

Marjorie O'Malley, Secretary