

--Next meeting: Sunday, February 18, 2007, 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539  
January 21, 2007

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Jeremy Fields, Liz Garber, Barb Holles, Mary Huffaker, Norma Huhn, Sue Kane, Joan Maden, and Bert Waxler.

Board members absent: None

Unit members present: None

The President, Liz Garber, called the meeting to order at 10:40 AM.

**M/S/P (Creamer/Baty) that the November 19, 2006 minutes are approved as corrected.**

The Treasurer, Barb Holles, reported on the cost of the Holiday Party. An amount of \$2000 was taken from the Money Market account and moved to the checking account in order to pay for the Holiday Party.

President, Liz Garber announced that five board members have terms that will end in June 2007.

**M/S/P (Boackle/Creamer) that the Unit 539 Board will continue to have eleven members.**

#### COMMITTEE REPORTS

*Club Manager*, John Boackle recommended that Unit 539 not have the annual San Diego Team Tournament game, (Marc Rothblatt Trophy) on September 16, 2007.

**M/S/P (Boackle/Kane) that the San Diego Team Tournament, (Marc Rothblatt Trophy), not be held in 2007.**

**M/S/P (Boackle/Waxler) to schedule another team game, (one session event), on September 16, 2007**

**M/S/P (Waxler/Creamer) that the 2007 Schedule of Events be adopted.**

**M/S/P (Creamer/Waxler) that fees will be raised to \$7 per player per unit game. (Fee increase vote was unanimous.)**

**M/S/P (Baty/Huffaker) that the fee increase is effective with the March 18, 2007 Unit game.**

*Tournament Chairman*, Ralph Baty will meet with a committee to discuss the March Sectional.

*Unit Contract Negotiating Chairman*, Jeremy Fields reviewed the 2007 Contract Agreement between Unit 539 and Adventures in Bridge (AIB).

**M/S/P (Creamer/Boackle) that the contract between Unit 539 and Adventures in Bridge is amended as read.**

Future Life Master Liaison, Joan Maden discussed the NLM Sectionals.

**M/S/P (Fields/Kane) that Unit 539 have two Non-Life Master Sectionals to be held on June 16- 17, 2007 and October 20- 21, 2007.**

**M/S/P (Baty/Holles) to allow AIB to hold a NLM Sectional over New Year's week-end 2007 if District 22 allows three sanctions.**

District 22 President, Jon Wright, will discuss at the February 2007 District 22 Board meeting if Unit 539 will be allowed to have three NLM sanctions.

*Charity Chairman*, Barb Holles announced that the next charity game will be held on February 18, 2007.

**M/S/P (Boackle/Waxler) to raise the charity fees to \$8 per player.**

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

There was no new business.

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#### OTHER NEW BUSINESS

There was no other new business.

Next Board Meeting; February 18, 2007

Meeting Adjourned at 12.05 P.M.

Approved February 18, 2007

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Norma Huhn

Secretary

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