

Next meeting: Sunday August 21st 11:00 at **Adventures in Bridge**
ACBL – San Diego Unit 539
July 17, 2016

Board Members Present: Lamy Agelidis, Tom Herzog, Vicki Creamer, Barb Holles, John Boackle, Marty Roth, Carolyn Casey, Gigette Caldwell, Mike Koscielski and Kathy Byrne.

New Business:

1. New Board Welcome & Appointments:

President – Lamy called the meeting to order at 11:05 am. She welcomed the new members, Mike and Kathy and reviewed the board responsibilities.

The following is the result of the vote for the election of the officers of the new Board.

President – Lamy Agelidis, *Vice President* – John Boackle, *Treasurer* – Barb Holles, *Secretary* – Kathy Byrne

Lamy made a request from the Chairs of the Board, to determine if they wished to remain in their current positions. They unanimously agreed and remain as follows:

- *Membership Chair* – Vicki Creamer, *Hospitality Chair* – Marty Roth, *Tournament Chair* – Lamy Agelidis, *Unit Manager* – John Boackle, *Education Chair* – Tom Herzog, *Awards Chair* – Carolyn Casey, *Publicity Chair* – Gigette Caldwell.

Partnership Chair – Given that there are still vacancies on the board; John suggested that the *Partnership Chair* be filled by the person who fills the board vacancy. In the interim, Chris Hastie has agreed to handle partnerships for Sectional in August and Lamy and Sebastian will handle partnerships for the unit games. Vicki offered to publicize the open vacancies in next month's Forum.

2. Tax Return: Barb reported organizing tax information for the June 30th report.

3. Fifth Sundays:

Lamy polled the membership by a show of hands at the July 7th Unit game. The result was overwhelmingly for pairs games on the Fifth Sunday.

4. Communication of Bylaws:

John presented the revisions of Bylaws via email to Board members. The voting method and timing for ratification of the changes were discussed. It was decided that postcards should be sent to the membership without emails, thus outlining the proposed changes in addition to pointing unit members to a link on the unit website where revised documents can be reviewed. For members with email, an email blast will be sent, and Bylaw changes will be posted on the bulletin board at Adventures. Gigette will help John with the ACBL email program for the email blast and Lamy will assist with the copy for the postcards, email blast and website. The cost of postcards and mailing was approved by Board members.

5. Summer Sectional:

Lamy updated and reviewed the Sectional planning worksheet with the Board.

- *Donuts:* We will ask Mary Huffaker to bring donuts.
- *Pinwheels:* Marty will obtain the pinwheels and veggie and dip at Costco.
- *Coolers:* Lamy (2), Mike (1) and Gigette (2) will bring coolers.
- *Coffee Makers:* It was agreed to purchase two new coffee makers from Amazon.
- *Signs:* Gigette has lined up members to be Ambassadors.
- *Supplies:* Marty will get the supplies at Smart & Final.
- *Whiteboard:* Vicki will bring a whiteboard.
- *Easel:* Mike will bring an easel for the partnership desk.
- *Jars:* Kathy will bring (3) jars for drink donations.

6. Non Life Master Sectional:

Lamy, Gigette and Mike updated the Board on the progress achieved for the joint NLM Sectional scheduled for September 16th & 17th at Knights of Columbus. Planning committee met and flyers have been printed and distributed for the sectional.

Plans are being made to promote the NLM sectional at Wirt/Dave Walters/Joe Houde classes. Mike suggested that it would be helpful if there was more awareness about our unit (s) for new members. Lamy and/or another Board member will briefly talk about our Unit at the Sectional.

Standing Reports:

Vice President's Report.

See Bylaws.

Treasurer's Report.

The Unit received a \$1300 check from ACBL.

Unit Manager's Report.

We are now sanctioned for all games on our 2016 schedule (through December 18th). This month we ran a special NABC Fund Raiser on July 3rd, and a unit championship games will run this Sunday and on July 31st. John sanctioned our remaining 5th Sundays, including 7/31, as pairs games per the vote taken at our last unit game.

Membership Report.

We now have 712 members.

Publicity Report.

No report.

Hospitality Report.

No report.

Awards Report.

No report.

Meeting was adjourned at 12:20 PM.

Respectfully submitted,

Kathy Byrne, Secretary