

Board Meeting Minutes – March 18, 2018
ACBL San Diego Unit 539

Board Members Present: Lamy Agelidis, John Boackle, Kathy Byrne, Gigette Caldwell, Carolyn Casey, Tom Herzog, Mike Koscielski, Larry Sherman, and Stuart Showalter

Board Member Absent: Pete Moyer

The meeting was called to order at 10:30 am.

New Business:

1. **February Minutes:** Minutes had been circulated by email and were approved by unanimous consent.
2. **2019 Appreciation Party Status:** The party is scheduled for January 6, 2019. A deposit has been mailed to Soledad Club.
3. **Unit Consolidation:** The ongoing issue of consolidating the Coronado, La Jolla and San Diego units was discussed. The door is still open for this to occur in the future. La Jolla and Coronado have expressed some interest in joint venturing on Open Sectionals, but the board was not enthusiastic about the idea until such time as we sort out the profitability issue.
4. **Special Games Publicity:** Two special games are planned: “mixed pairs” on August 5 and “over/under 1000” on October 7. Promotion of the games was discussed. Gigette will develop a flyer and announcements will be made at Unit games. Sign-up will be available for those needing help to find a partner.
5. **Election Process:** The process for elections to the board was discussed. We are asked to think of Non-Life Masters who might be willing to serve.
6. **Open Board Positions:** The various open board positions were outlined, and Stuart agreed to assume the duties of Secretary. Three other positions – Partnerships, Hospitality, and NLM Tournament Chair – will remain open for the time being.
7. **NLM Sectional Update:** We will contact the La Jolla unit to advise them to chair the event.
8. **March 2019 Sectional:** There was much discussion about the sectional event, but no action was required.
9. **August 2018 and Future Sectionals:** Larry will draft a letter to the ACBL outlining the challenges we face in running Sectionals

Standing Reports:

Prior to the meeting, Pete had emailed the Treasurer report and Larry the Membership report. There was no further discussion of either. No other standing reports were presented.

The meeting adjourned at approximately 12:15 pm

Respectfully submitted,



Stuart Showalter, Secretary

Next meeting: Sunday, April 15.