

--Next meeting: Sunday, June 15, 2008 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
May 18, 2008

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Barb Holles, Mary Huffaker, Norma Huhn, Joan Maden, and Marian Zeldin

Board members absent: Karen Dempsey, Deborah Elder, Jan Fischer

M/S/P (Zeldin/Baty) that the April 20, 2008 minutes were approved as read.

Since the secretary will be at the Big Bear Sectional in June, a volunteer is needed to take minutes at the June 15, 2008 meeting.

President, Vicki Creamer called the meeting to order at 10:34 AM.

Treasurer, Barb Holles reported at the end of April 2008, there was balance of \$4564 in our checking account and \$12, 575 in our savings account. Other expenses for April included membership expenses of \$314 and postage of \$188. These expenses are related to the printing and mailing of the ballots for our election.

M/S/P (Maden/Baty) to move money, at the discretion of the treasurer, from our savings account to a liquid CD account that pays more interest.

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty reported on the election and annual membership meeting. The luncheon will be at noon on June 1, 2008. The San Diego Summer Sectional will be held on August 1-3, 2008.

Club Manager, John Boackle reported that all games are sanctioned through October 2008. The North American Pairs (NAP) Unit qualifier game scheduled on November 2, 2008 will be one session for all three flights.

M/S/P (Boackle/Huffaker) to charge \$10 for the NAP Unit qualifier game.

Future Life Master, Joan Maden reported on the Non Life Master Sectional (NLM) Sectional being held today. Since the Director served as a caddy, no additional caddy was needed.

M/S/P (Huffaker/Holles) that Joan would buy two boxes of cards, (24 decks).

Hospitality, Mary Huffaker had no report.

Awards, Jan Fischer was absent.

Publicity, Karen Dempsey e-mailed her report since she was playing in the NLM Sectional today. Karen prepared the final flyers for upcoming events. The flyers are available on line and at the front of AIB.

Membership, Deborah Elder was absent.

Partnership, Marian Zeldin indicated there were no requests for partners today.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ron Huffaker will form a committee to count the ballots on June 1, 2008 at 10 A M.

Some Standing Rules were reviewed. A committee will meet in July to review and revise the Standing Rules.

M/S/P (Baty/Boackle) that no club owner, whose club is within Unit 539, or Directors paid by the Unit, shall be eligible to run for or serve on the Board of Directors.

Next Board Meeting on June 15, 2008

Meeting Adjourned at 11:55 A.M.

Approved June 15, 2008

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Norma Huhn

Secretary