

--Next meeting: Sunday, October 19, 2008 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
September 21, 2008

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Karen Dempsey, Deborah Elder, Jan Fischer, Osman Güner, Barb Holles, Norma Huhn, Joan Maden, and Marian Zeldin

Board members absent: None

President, Vicki Creamer called the meeting to *order at 10:35 AM*.

M/S/P (Fischer/Güner) that the August 17, 2008 minutes were approved as read.

Treasurer, Barb Holles reported as of August 31, 2008, there was balance of \$6,577 in the Unit checking account and \$12,665 in the savings account. In the month of August, there was a profit of \$2,708 due to the success of our Summer Sectional.

A discussion of Unit 539's charitable organizations followed. Barb expressed a special thanks to Jon Wright for assisting her in getting information to establish a contact with the ACBL person who could assist her in applying for ACBL charity funds.

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty discussed locations for the Unit 539 Christmas party on December 17, 2008. It was decided that Unit would have a brunch at the Handlery Hotel. The Unit members, who have played in twelve Sunday Unit games during 2008, will be guests of the Unit for the Christmas party brunch and bridge.

M/S/P (Elder/Zeldin) that when the Unit schedules more than one sanctioned game on Sundays, both events will count towards the twelve Unit games played to receive the free lunch and bridge at the holiday party.

Club Manager, John Boackle reported that all Unit games have been sanctioned to the end of 2008 except the holiday party.

M/S/P (Elder/Fischer) to schedule the Unit barometer game during the Non Life Master Sectional May 17, 2009 and will include recognizing the Audre Erhardt NLM winner at the same time.

M/S/P (Dempsey/Fischer) that no Board- a- Match game would be included in the 2009 Unit schedule.

M/S/P (Maden/Elder) that on October 19, 2008, the Unit game will include a Swiss team game and an open pairs side game.

M/S/P (Elder/Fischer) that Unit 539 will donate charity funds to the ACBL Education Foundation.

Future Life Master, Joan Maden reported that the Non Life Master Sectional will be held for three days on May 15-17, 2009.

M/S/P (Baty/Fischer) that the date for the 2009 Fall NLM Sectional will be determined by Vicki Creamer and Joan Maden.

Hospitality, Marian Zeldin thanked the Board members who prepared the hospitality for the NLM Sectional on September 20-21 and the September 21, 2008 Unit game in her absence.

Awards, Jan Fischer reported on the Lifetime Achievement award for Lacy Jennings.

M/S/P (Maden/Dempsey) to donate \$100 from Unit 539 for the Lacy Jennings Lifetime Achievement award.

M/S/P (Maden/Dempsey) to purchase name tags for future NABC Masters and Bronze Life Masters.

Publicity, Karen Dempsey reported that the NLM flyers were sent to the Phoenix Regional and also posted on the Unit web site.

Membership Report, Deborah Elder reported that Unit 539 lost ten NLM players in the past month. One new player used the Free Play letter.

Partnership, Osman Günar will prepare a report showing the partnerships he arranged for the NLM Sectional on September 20 and 21, 2008. It will be e-mailed to the Board members.

UNFINISHED BUSINESS

M/S/P (Baty/Dempsey) to approve the revised Standing Rules.

NEW BUSINESS

Vicki Creamer provided ballots to the Unit Board members to vote for a District 22 Director.

Next Board Meeting on October 19, 2008

Meeting Adjourned at 12:07 P.M.

Approved October 19, 2008

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Norma Huhn

Secretary