

Board Meeting Minutes – March 10, 2019
ACBL San Diego Unit 539

Board Members Present: Lamy Agelidis, John Boackle, Kathy Byrne, Sam Madison, Pete Moyer, Stuart Showalter, Wayne Sottosanti, and Marge Van Hemert

Board Members Absent: Carolyn Casey,

Call to order: 10:40 a.m.

This special meeting was called by president Lamy Agelidis to discuss issues surrounding the need for Adventures in Bridge to move and the resulting implications for Unit games. The long-term solution requires finding a permanent venue within the Unit's geographical area, and various options are being explored including not only rental properties but the possibility of finding investors who would be willing to invest in purchasing a building. Lamy will explore those options with interested persons.

In the meantime, Kathy will contact the Soledad club about the possibility of using their facility for the Unit's games during the next few months. If Soledad is available, Lamy will ask the La Jolla unit for permission to hold the games in their territory on a temporary basis. Furthermore, in the long run if AIB moves to the Baptist Church on Soledad Mountain Road, the Unit games could possibly be held there on Saturdays. Lamy will also follow up with the Al Bahr Shriners to see if their building would be available on Sundays if needed, and she will ask Judy Rimer to research two other properties (the Art Institute and a site on Ruffner Road).

The possibility of reopening merger talks with the La Jolla unit was also discussed, but no decision was taken. That remains a topic for future consideration.

All these issues will be discussed again at the **next meeting: March 17 at AIB.**

Adjournment: The meeting adjourned at approximately 11:55 p.m.

Respectfully submitted,

Stuart Showalter

Stuart Showalter, Secretary

Next meeting date: Sunday, March 17, 2019