

--Next meeting: Sunday, April 19, 2009 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539  
March 15, 2008

Board members present: Ralph Baty, Vicki Creamer, Karen Dempsey, Jan Fischer, Osman Güner, John Boackle, Joan Maden, and Marian Zeldin

Board members absent: Norma Huhn

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

The February 15, 2009 minutes were approved as written and circulated via email..

*Treasurer*, Barb Holles reported that the Winter Sectional cleared \$2700. She also moved \$4,000 from Checking to Savings. It was presented that she really does not need to update her "Quick Books" as mentioned in some E-mails because she can send out her reports as .pdf files. It was also brought up that of the 4 District 22 Units presenting their special Charity for extra funds from the ACBL, Auntie Helen's was well represented but it did not win. Good Job anyway, Barb.

**M/S/P Jan Fischer/Osman Güner that Barb should be allowed to spend up to \$200 on her own decision for any supplies, programs, etc., that she needs to do her job as treasurer.**

#### COMMITTEE REPORTS

*Awards*, Jan Fischer discussed further the awards presentation at the April 5<sup>th</sup> Unit Game. She said she will be spending a little more than usual because there are quite a few awards that are up. The Marc Rothblatt Trophy was discussed.

**M/S/P Barb Holles/Joan Maden that Jan should update the Mark Rothblatt Trophy through 2009 before it is turned over to Adventures in Bridge.**

*Tournament Chairman*, Ralph Baty was praised for the good job he did on the Winter Tournament. The attendance was the largest we have seen. Discussion followed regarding what we need to do at future tournaments including engaging the 'caddies' early to help with set up; planning for an extra room and more chairs. Almost a moot point considering the great attendance (50 tables!), publicity needs to get to local units in a timely manner and the flyers need to be consistent.

*Club Manager*, John Boackle reported that he has all the sanctions in place for our unit games except for the Charity game which he wanted to confirm the date and will follow through with that. He will check out the Sectional Saturday Games for points awarded as there was some question regarding these.

*Future Life Master*, Joan Maden was unable to say how well our decision to up the NLM room to 499 points as yet. Future attendance will be charted. She is planning for the May NLM Sectional as far as food, partnerships and advertising.

*Hospitality*, Marian Zeldin said that things were going well for her; she appreciated all the help that the unit supplied as far as clean up.

*Publicity*, Karen Dempsey submitted a bill for payment for copy charges. She will have flyers available for the upcoming sectionals in a timely manner. It was suggested that she submit the drafts to the board so that they can check for any discrepancies prior to distribution.

*Membership Report*, Vicki Creamer, (substitute), reported that there was not much change in the membership. She brought up condolence and/or get well cards and that she is using her discretion as to sending these.

*Partnership*, Osman Güner reported that he continues to do his job a partnership chairman for now; it is working well.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

1. The Election committee is inviting possible new board members to 'put their hat in the ring' thanks to some suggestions from the board. It was confirmed that even though Vicki was running for the Board, she should still write the "State of the Unit" report for the election mailer. The Election Committee will be notifying those people running for office as to when they should submit their biographical write-up.

2. The Calendar for 2010 has been preliminarily presented on the ACBL website. We discussed the dates available for our 4 sectionals and it was agreed that we accept those dates that have been reserved for us on that calendar.

Next Board Meeting on April 19, 2009

Meeting Adjourned at 11:51 A.M.

Approved \_\_\_\_\_

Karen Dempsey, Secretary Protem