

--Next meeting: Sunday, July 19th, 2009 at **11:00** AM at Adventures in Bridge--

ACBL – San Diego Unit 539
June 21st, 2009

Board members present: Ralph Baty, Vicki Creamer, Karen Dempsey, Jan Fischer, Osman Güner, Barb Holles, Joan Maden, Marian Zeldin and Virginia Wofford

Board members absent: John Boackle, Norma Huhn.

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

M/S/P (Baty/Güner) that the May 17th and June 8th, 2009 minutes were approved as read after amending the date to June 7th.

Treasurer, Barb Holles reported that as of MMay31, 2009 Unit 539 had \$4,622.00 in checking and \$16,823.00 in savings.

Profit for May was \$542.00.

Extra expenses for printing and mailing of ballots.

The NLM Sectional made a profit of \$1,191.00.

COMMITTEE REPORTS

Tournament Chairman, Ralph Baty announced that the Summer Sectional will be August 14–16. and needed help particularly with the set up on Friday mornings, It was decided that the caddies should come in earlier and receive \$10 extra for that session.

Ralph to negotiate for kitchen and clean up assistance. Jan and Virginia agreed to help.

Partnerships - Virginia will find someone to replace her.

Karen will have Holiday fliers out during the tournament.

Club Manager, John Boackle reported by E mail that everything is up to date.. He will pick up the game files. The board recognized the good job that John does and encourage him to keep up the good work.

Future Life Master, Joan Maden announced that the NLM Fall Sectional October 16-18 will be the same format as the May sectional. It was decided that the NLM May 14-16 2010 should go up to 750. Three strats 0-99, 100-299, and 300- 750.

Use of free plays for new unit members to be referred to the new Membership Chair.

Hospitality, Nothing to report.

Awards, August .awards to be postponed until September .

Publicity, Karen Dempsey reported that she has posted the first of 2 ads for the summer sectional and the regular small ad to the forum.

Membership Report, Vicki will pass over all the Membership information to the new Chair.

Partnership, Osman Guner reported that he was unable to continue to be the partnership chair. He appreciated all the help he has received and still willing to help the Director to get the games going.

NEW BUSINESS

Election of new Officers

President M/S/P(Dempsey/Fischer)
Vice President/tournament chair M/S/P (Creamer/Dempsey)
Secretary M/S/P (Creamer/Baty)
Treasurer M/S/P (Dempsey/Maden)

Vicki Creamer
Ralph Baty
Norma Huhn
Barb Hollis

Appointments by President.

Club Manager
Membership
Hospitality
Publicity
Awards
Publicity
Future Life Master
Partnership

John Boackle Jr.
Osman Guner
Marian Zeldin
Karen Dempsey
Jan Fischer
Karen Dempsey
Joan Maden
Virginia Wofford

Membership Directory

Virginia Wofford asked if a new one is due. Vicki Creamer informed the meeting that the Directory is for the whole County, The County Presidents are looking into a new one.

Ballot

Some members complained that there was an election when all candidates were elected. It was felt that the ballot increased awareness of the Unit. Osman Guner felt we should try to have more candidates than positions.

Joan Maden suggested that we got an information flier out in the New Year that told what the Unit did and the positions on the Board.

Dogs M/S/P(Fischer/Wofford) No pets allowed at Unit games.

Multi M/S/P(Zeldin/Hollis) Multi only allowed in stand alone Flight A events of six boards or longer for unit and sectional games.

Next Board Meeting on July 19th, 2009

Meeting Adjourned at Noon..

Approved July 19th, 2009

Joan Maden

_____ (Initialed)

In the absence of secretary Norma Huhn