

**Next meeting: Sunday, February 19<sup>th</sup> at 11:00 am at Adventures in Bridge**

ACBL – San Diego Unit 539

January 15<sup>th</sup> 2012

Board members present: Andrew Loh, Vicki Creamer, Barb Holles, Joan Maden, John Lagodimos, Vi Breckenridge, Ralph Baty, Mary Scott Knoll, and Larry Sherman, John Boackle and Lori Hamm Warner.

Board members absent: none.

*President* – Andrew Loh called the meeting to order at 11:05AM...

The November minutes were approved as written and circulated via email.

A motion was passed that Phyllis Pankow and Marti Blackman be asked to be co-chairmen for the nominating committee for the June Board elections.

*Partnerships*. - Vi Breckenridge – nothing to report.

*VP Report* - John Lagodimos reported that he had approached Kent Hartman and Bette Strauch who were willing to be part of the Ethics committee. A motion was passed that Kent Hartman would be the conducts and ethics chairman and Bette Strauch would be the recording secretary. The Board agreed that there should be recognition of Joel Hoersch and Roger Doughman for the work they have done on the committee.

*Treasurer* - Barb Hollis reported that as of December 31st we had \$3462.00 in checking and \$12513.00 in savings. There were more people at the Holiday party this year than last year. The cost was \$1754.00 compared with last year \$2600.00. A donation of \$31 was made to the Salvation Army from the money collected for the left over food. Awards expenses were \$235.

The loss for December was \$2159.00

#### COMMITTEE REPORTS

*Tournament Chairman* –Ralph Baty reported positive reports received for the holiday party.

March sectional. 0-20 points free play on Friday afternoon.

There was a discussion re the flights for the August Sectional. Ralph will discuss this with Jean Molnar for her expert advice.

*Club Manager* John Boakle reported he is sanctioning the games for 2012. He will get the game files today for December and submit the reports. Today is a Charity game.

*Future Life Master* – Mary Scott Knoll announced that she had a cook book for sale. The proceeds to be used for Youth Scholarships.

*Hospitality* – Lori Hamm Warner - Nothing to report.

*Awards and publicity* - Larry has had several enquiries from players who are not members of this Unit, as to why they had not received an award from the Unit.

There was discussion re Ace of clubs and Mini McKenna awards.

There has been good publicity for the Unit lessons.

Fliers are printed for the March Sectional.

*Membership Report* – Vicki Creamer reported there were one new member and no transfers. She has put some Antique trophies in the case.

*Educational Liaison* - Joan Maden reported that she is investigating the possibility of arranging a field trip from Sunset School to the NLM tournament. She will work with Mary and Maritha re the tournament.

Meeting Adjourned at 12:20PM.

Approved \_\_\_\_\_

Joan Maden Secretary