

Next meeting: Sunday February 17th 2013 at 11:00 at Adventures in Bridge

ACBL – San Diego Unit 539

January 20th 2013

Board members present: John Lagodimos, Andrew Loh, Vicki Creamer, Joan Maden, Vi Breckenridge, Barb Holles, Ralph Baty, Andree Bayliss, Lamya Agelides, Larry Sherman, Mary Scott Knoll and John Boackle.

Board member absent: Bill Christian.

President – John Lagodimos called the meeting to order at 11:05am.

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

VP Report – Nothing to report.

Treasurer - Barb Hollis reported that at the end of December we had \$7,300 in checking and \$14,500.00 in savings. The biggest expense for December was the Holiday party, \$1, 658 (caterer) and \$245 (Ralph's expenses) and \$275 for the upcoming tournament. There was a discussion on liability coverage for people who are paid by the Unit. Barb is working with Wirt and Mary to come up with a solution.

COMMITTEE REPORTS

Partnerships – Vi reported that she got 2 requests for the sectional. Everything is going well.

Tournament Chairman – It was requested that Ralph should ask the holiday caterer for an estimate. John will ask Wirt to get extra rooms for the March tournament. It was agreed that the caddies who work 2 sessions per day should be over 16. John requested that Ralph bring a schedule for Board members to commit to assisting at the sectional.

Club Manager – John Boackle reported that even though here had been a request for the regular May date for the NLM, it would have to be the third weekend in June. Andy asked that we should request May for 2014.

The summer sectional would be the first weekend in August.

It was agreed that we should get written confirmation for 2014.

A motion was agreed that today's charity was changed to New York's hurricane sandy relief.

A motion was agreed that we have an extra charity game in the summer.

It was decided not to have a red point game for NLMs.

Future Life Master –Nothing to report.

Hospitality – Andree reported that everything is going well. She distributed copies of the 2013 hospitality schedule to the Board members.

Awards – Larry has received the Mini Mckenney awards, and the ace of clubs certificates should come to John soon. Any national award winners should be recognized at the April awards meeting.

Publicity - The fliers for the March sectional are out. Lamya will work on the NLM sectional now that the June date has been confirmed. The internet directory is coming along. She is still collecting information.

Membership Report - Vicki reported that members who have moved out of the area, have returned to our Unit after receiving a letter,

Educational Liaison – A motion was agreed for the unit to support bringing the San Ysidro to AIB. She asked Lamya to contact Carolyn Dipping at the Union Tribune to see if we can get some publicity. She suggested that in the summer a bring your grandchild to bridge day at the Unit game. She would be willing to hold a meeting for players who are interested in teaching. VI had called several Universities and discovered that there are no bridge clubs. Barb had a referral for an elementary school. Joan said she would follow up with the Principal.

New Business – Tribute trophy game will be held in September. Larry will update the names of the winners.

Meeting Adjourned at 12:15am

Approved _____

Joan Maden Secretary