

Next meeting: Sunday May 19 at 11:00 at Adventures in Bridge
ACBL – San Diego Unit 539
April 21st 2013

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

Board member absent: Joan Maden, Lamya Angelides, Bill Christian.

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

The March minutes were approved as written

Andy Loh chaired meeting after 11:45.

Upcoming Election – Vicki Creamer confirmed candidates and got approval re printer (same as in past years). There will be no catered lunch, just a ‘bigger spread.’ Andree will tell absent Bill Christian what is needed. John Lagodimos will complete the State of the Unit address this week and Vicki will send all to Joel Hoersch to prepare for the printer.

VP Report – Andrew Loh and John Lagodimos confirmed John gave Wirt contracts but has had no response as yet. Discussion about legality of using facility with no contract. Tabled for now.

Treasurer - Barb Hollis reported that at the end of March we had \$7,500.00 in checking and \$17,500.00 in savings. Regular monthly expenses. Last tournament netted \$2,500.

COMMITTEE REPORTS

Partnerships – Vi reported that she got very few requests. It was felt that she had done such a good job that people had got regular partners.

Tournament Chairman – Ralph offered an upgraded proposal for the sectional, buying 15 card tables, 25 bidding boxes 50 sets of replacement cards and some replacement bidding cards. Discussion ensued. Motion made for \$2,500, seconded, passed. Discussion over where to send items. John L. will ask Wirt if we can send them to AIB. Barb would like to order because as treasurer she will be writing the check and may be able to bargain for a lower rate. No decision. Ralph suggested appropriate members sign on for tourneytracks to get updated information.

Club Manager – John Boackle reported all results have been forwarded and fees paid. John L will continue to get files on Monday and send them to JB. No response from Betty Bratcher re 2014 NLM; JB will re-send her an e-mail.

Future Life Master – MSK will send out homemade flyers and make personal phone calls. She will need hospitality from the Board on Sunday, as well as help cleaning. It was suggested she assign a caddy to clean up. Reemphasis on signing form re no insurance.

Hospitality – Andree reported the price of groceries has gone up and would like a budget increase from \$100 to \$125. Motion made, passed.

Awards – Offered bills to BH. No new business.

Membership Report - Vicki reported she will now include total membership (now 766) in each Membership Report. News that Jon Wright has updated web site (sandiegobridge.com) to include telephone directory. Be sure to only type in ONE name to locate info.

New Business.

None

Meeting Adjourned at 12:01am

Approved _____

Vicki Creamer, for Joan Maden, Secretary