

**AMERICAN CONTRACT BRIDGE LEAGUE
La Jolla Unit #526 Board**

Monthly Board Meeting – May 8, 2009
Meeting Called to Order 11:35

Members Present: David Oakley, Bill Grant, Nate McCay, Steve Johnson, Ron Ignelzi, Diana Marquardt, Alice Leicht

Members Absent: Manoochehr Bahmanian, Cass Donovan, Matthew Kidd

Minutes of March Board Meeting: Approved as submitted.

Treasurer's Report: Due to no April Board Meeting, there are two reports. For the March Report, the Unit had 3 games, with a net loss of -\$200.00 (too much for hospitality). For the April Report, the Unit had only one game and we are approximately +\$100.00 for April.

Awards: There are three remaining awards for 2008 to be given out; if possible they will be given out today.

Membership Report: There are 257 members that currently belong to the Unit as of May 2009.

2009 May Sectional: The flyer is complete for the Sectional. Nate met with Wirt to discuss resources for the hospitality portion (Coffee, Tea, Soda, & Lemonade). Nate talked to the owner of the Souper Bowl. There are no plans to have lunches on Friday, Saturday, and Monday. The Souper Bowl will do the dinner on Sunday. Bill Grant will do the garbage at the Sectional. Steve Johnson will help with set-up and take down. Nate will work on getting a Restaurant Guide and ask the Souper Bowl regarding "\$1.00 Off" coupons. David Oakley will email Stacy Reddan regarding placement of flyers at other clubs in the area.

Hospitality: June 14th and July 12th are open dates for hospitality. Nate will do the hospitality on June 14th. It was decided that between \$80.00 and \$120.00 was about right for a hospitality day.

Soledad Club Issues: The Church wanted to extend until Noon on the Sunday's we play. The nursery downstairs will have to be cleared out by 11:30 on Unit Board Meeting days. It was agreed by the Unit Board to start the games at 12:00 and the game's end will be at 5:00. The Board agreed to reduce rent to \$400.00 (\$200.00 per session) to include cleaning. The motion was unanimously carried.

La Jolla High: The connections were made. From 7:30 to 9:30 for 16 days, classes will be taught. Bob Walters, Bill Grant, David Oakley, and Matthew Kidd will be helping.

Elections: Alice Leicht, Cass Donovan, and David Oakley will not run. David will be in charge of an Election committee.

The meeting was adjourned at 12:40 PM. The next meeting of the Unit Board will be Sunday, June 14th, 2009 at 11:30AM.

Respectfully submitted,
Steve Johnson
Unit 526 Secretary