

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

Monthly Board Meeting – May 9, 2010
Meeting Called to Order 11:38 am

Members Present: Janet Ansfield, Manoochehr Bahmanian, Cass Donovan, Bill Grant, Ron Ignelzi, Steve Johnson, Matthew Kidd, BJ Petersen, Robert Walters

Members Absent: Randy Fadem

The meeting was called to order by the president.

Minutes of April Meeting: Approved with addition of note about decision to issue free plays at the Memorial Weekend Sectional.

Treasurer's Report: \$21 net loss from unit games since start of the fiscal year (July 2009) . This excludes the January sectional and holiday party.

Financial Reporting: The treasurer has not been generating monthly financial statements. The board debated whether they were necessary. Perhaps quarterly statements would suffice. No firm decision was made; however a post-meeting check of our governance documents shows that the duties of the treasurer (<http://www.lajollabridge.com/LJBoard/Governance/DutiesOfficers/Treasurer.pdf>) reads in part, "The Treasurer shall submit a monthly report at each regular Board meeting."

Memorial Day Sectional: No issues. Janet has hospitality worked out. The new Prep Kitchen (prepkitchen.com) was mentioned as a future catering option.

Teaching: The unit will begin teaching bridge to four periods of students at La Jolla High, twice as many classes as last year. Randy Fadem will head up this effort. Bill Grant reminded everyone that the ACBL considers 16 hours of instruction to be standard. We expect to be able to teach that long in both host teacher's classrooms.

The possibility of approaching the Florence Riford Senior Center in La Jolla or the Jewish Community Center about teaching bridge was also discussed.

The board declined to sponsor the Chula Vista High students that Bill Grant will teaching in parallel with the La Jolla High effort. Sponsoring mean paying the \$5 / student Youth Special Rate one year ACBL membership for students interested in joining the ACBL.

The meeting was adjourned at 12:25 PM. The next meeting of the Unit Board will be Sunday, June 13, 2010 at 11:30 AM.

Respectfully submitted,
Matthew Kidd
Unit 526 Secretary