

ACBL
La Jolla Unit # 526
Board Meeting, August 8, 2010

Minutes

President Ron Ignelzi called the meeting to order at 11:36 a.m.

Members present were Ron Ignelzi, Bill Grant, Matthew Kidd, Cass Donovan, Robert Walters, Gary Mollenkopf, Janet Ansfield, Randy Fadem, and Dorinda Lindvall.

Invited guests present were Chuck Wilson and Liz Garber.

Old Business

Minutes from the previous meeting had been mailed to all members for their perusal prior to the meeting, and they were approved.

Treasurer Dorinda Lindvall presented the treasurer's report. The checking account contains \$5, 987.00; the Vanguard account contains \$24,000.00+. During that report, Dorinda listed a reimbursement check to Ron for insurance premiums that had been paid. Matthew asked how the payment broke down with respect to the two policies in effect. Ron said that he would provide that breakdown at the next meeting.

Ron then informed the board of the current status of the lease on the Soledad Club. At present the lease stands as it has been. However, Patti (sp?) will sign the revision when she returns. The revision is in regard to the club's having use options on the fifth Sunday of the month in those months in which a fifth Sunday occurs. The issue of whether or not the site will be available over the Memorial Day weekend next year remains unresolved, but Janet, our liaison to the Soledad Club will continue to work on this matter.

Per the Soledad Club, Ron has been given the master key to the outside doors of the club. There is a \$200.00 fee if the key is lost. Ron, Bill, and Mike Weber have keys to the cabinets inside the facility.

Ron stated that the agenda for board meetings will be emailed to members as early as possible and at least twenty-four hours prior to the monthly meetings. He encouraged board members who have agenda items to notify him as early as possible so he can efficiently notify the board of the agenda.

Webmaster Matthew Kidd questioned his having to go through a third person to make site changes stating that it would be a cumbersome process. The topic will be on the next agenda.

Dorinda Lindvall submitted her resignation from her office as treasurer as well as her resignation from the board. Randy made a motion, seconded by Cass, that the board accept her resignation(s). The motion carried.

Ron moved that Chuck Wilson be nominated to fill the vacancy on the board created by Dorinda's resignation and that he assume the treasurer's duties. Janet seconded the motion. The motion passed. Chuck will serve on the board for the remainder of Dorinda's two-year term; he will serve as treasurer until the next election of officers.

Ron turned over the floor to Janet, our hospitality chair, to discuss hospitality. Janet addressed the subject of clean-up after the meetings, citing the following items:

1) The caddy at our last game did not fulfill his responsibilities even though Janet had repeatedly tried to guide him and inform him of what he needed to do and in spite of his being paid extra to help with clean-up.

2) Jordan, our usual caddy, does an excellent job.

3) Steve Johnson and Bob Walters did most of the clean-up after our last game. Steve is no longer on the board and cannot be expected to do that. It is the responsibility of board members who are present to help with the clean-up after the game.

4) Cass is our member to whom the caddies report. Ron provided her with an already existing description of a caddy's responsibilities which should help alleviate this problem in the future.

[During the conversation Ron informed the board of an existing archive in a three-ring binder that contains information regarding duties, roles, etc. That book could be very helpful and is available to anybody who is interested in seeing it.]

5) Janet stated that she will be gone for the last game in August and for both games during September. Gayle Dunning (sp?) is going to handle hospitality for the game in August, but we will need somebody to do hospitality for the games in September.

There is a possibility that the cost of hand records is going to rise. Mike Weber has offered to do them at a cost of \$.07 or \$.08 per side. (They are double-sided copies.) That is approximately three times the amount we are currently paying Bob Walters to do them. Bob offered to continue printing them at the current rate. Ron brought up the question of the propriety of Bob's doing the task. Bob withdrew his offer. No conclusion was reached.

Randy reported on the education outreach of the unit. He has been working with La Jolla High School to offer bridge lessons and will continue his efforts when school begins. He has also contacted La Jolla County Day School and will get in touch with them once their school year begins. He also plans to explore other schools up the coast.

Bill Grant requested that board members who so desired receive copies of the last few bank statements. Bob Walters provided him with the statements.

New Business

Bob moved and Janet seconded that the unit purchase an audio recorder so the secretary can record the meetings for the purpose of writing minutes. Ron suggested that recording all conversations during meetings was questionable due to those conversations including

privileged information. He also suggested that the minutes contain only reports on line item topics. [This secretary intends to do that.] The motion passed. How this purchase is going to occur did not take place.

The board then moved into executive session. There are no minutes for this session.

The board moved out of executive session.

Robert Walters resigned from the board. Ron moved that Dorinda Lindvall fill the vacancy created by Bob's resignation. She declined before a second could be made.

The meeting was adjourned at 12:29 p.m.

Respectfully submitted,

Gary Mollenkopf, Secretary