

AMERICAN CONTRACT BRIDGE LEAGUE
La Jolla & Beach Unit 526
Board Minutes
September 26, 2005

President Bill Grant called the meeting to order at 11:15 a.m.
Members Present: Alice Leicht, Dorinda Lindvall, Janet Ansfield, , Bill Grant,
Cass Donovan, David Oakley, Nate McCay, Ron Ignelzi, Ed Layton
Members Absent:
The Board continues to be one member short due to the resignation of Al Abston.

Minutes from the meeting of August 14, 2005, were accepted with spelling corrections.

The treasurer reported on income and expenses and indicated the Vanguard fund has \$20,475,

Committee Reports

Tournaments: Janet Ansfield showed the Board flyers for the Holiday Party and the January Sectional. Sunday at the Tournament will cost an additional \$1 table fees. A small meal will be catered by the Greek restaurant at the bottom of the hill (The Athenian). The meal will consist of a chicken casserole and a Greek salad. Ron will check the link at the ACBL website. David will check the link at the District 22 website. Janet will print and distribute flyers as well as Publish an ad in the Western Conference Forum.

Membership: Alice reported frustration with having attended useful "Unit growth" seminars and not being able to utilize the ideas. She reported that Soledad is planning to run a 299er game on the 1st and 3rd Sundays of the month. She informed us that education at the site is the best way to develop larger games

Old Business

1. President Grant announced reported that the joint Charity Game with the San Diego Unit had 23 tables. The Charity was the victims of hurricane Katrina. At the game people were asked to make additional donations to the relief effort. The San Diego Unit contributed an additional \$1/table. La Jolla Unit will get credit for the event with ACBL. Discussion regarding Unit 526 sending additional money followed. It was moved to send the money to ACBL without Unit additions. Seconded. The motion carried 3-2.
2. Status of the Winter Sectional was thoroughly covered in Janet's report.

New Business

1. October/ November Schedule: The Board decided by consensus to hold the NAOP Unit Qualifier on November 13, 2005. The Board also decided by consensus to move the Halloween Potluck to October 23.
2. 299er Sectionals” The Board agreed by consensus to allow San Diego Unit to use one of our 299er sanctions for our joint 299er tournament in March.
3. Trophy Games: We have not found the Trophies yet, but President Grant is making progress. It was suggested that personal trophies might be a good idea and it was also suggested that a token prize like a Starbucks Card might be appreciated.
4. Unit Bylaws: The Unit Bylaws were emailed our by the Secretary for review by the Board.
5. Bridge Directory: David has emailed bridge directories in PDF files to the Board. We are not free to publish all of the information on the website absent seeking permission from our members. This is due to Federal privacy law.
6. Our role in Bridge development: We had a short discussion on what we should do and could do in this regard.

Announcements

Alice reported that Handbooks for Unit Officers are available at the ACBL website.

The next meeting will be October 12, at 11:30 a.m. It will be at the IHOP near the corner of Grant and Mission Bay Drive

The meeting was adjourned at 12:45 p.m.

Nate McCay,
Secretary