

AMERICAN CONTRACT BRIDGE LEAGUE
LaJolla and Beach Unit #526

Monthly Board Meeting.....November 12, 2006

Meeting called to order 11:30

Present: Bill Grant, David Oakley, Dorinda Lindvall, Janet Ansfield, Nate McCay. Ed Layton.

No corrections or additions to either of the two meetings were noted.

Treasurer's Report

Income \$1956.73

Expenses \$1577.73

Net for the month \$378.94

299er Sectional net was \$72.12

This was calculated by splitting a \$226.25 profit and subtracting \$40 for hospitality expenses per agreement

Chair Reports:

Tournament: January Sectional schedule has been approved and publicity submitted to the forum.

Hospitality: Janet resigned as Hospitality Chair and from the Board effective 1/1/07

This position will be put on the agenda for the December meeting.

Membership: Alice was absent

OLD BUSINESS:

Holiday Party: Janet will be traveling, so Dorinda is taking over her responsibilities.

Gayle Dunham is helping with set up Nate McCay volunteered to help Dorinda as needed

Janet indicated Patti Gorman said serving wine was okay

Brief discussion on cap of money spent on door prizes. \$100 was suggested as appropriate--consensus

Zip Codes

San Diego Board voted to not release 92122 to the LaJolla Unit.

We will decide what to do later on this issue. We can ask for that zip code if we like. We'll then be asked to work it out with San Diego and it will be settled by the district.

Joint 12/31/06 New Years game with San Diego

Chair was looking for volunteers to help SD with that game. No board member was available. Nate, Dorinda volunteered themselves or to get someone.

2007 rent agreements with Soledad. Moved Ed and Seconded Nate and passed to ratify agreement Bill made with Soledad club to pay \$150 for the regular Sunday game and \$550/day for tournaments.

NLM Joint Sectional: Request by members for Financial Recap of the Tournament. Ron expected to provide it with report to the Board.

NEW BUSINESS

Moved Seconded and passed to accept Romi Kerfoot resignation from the Board, with regrets. Nate abstained. Replacement should be on Agenda next meeting. Members are encouraged to find replacements.

5th Sundays:

Chair sought guidance from the Board on 2007 schedule. Consensus to arrange as he sees fit

Bidding Boxes need attention.

Meeting adjourn 12:30 Next meeting Dec 10th 2006 at 11:00

Respectfully submitted Edward Layton