

AMERICAN CONTRACT BRIDGE LEAGUE  
La Jolla and Beach Unit #526

Monthly Board Meeting -- July 8, 2007  
Meeting called to order: 11:35AM

Members Present: Bill Grant, David Oakley, Dorinda Lindvall, Cass Donovan, Ron Ignelzi, Ed Layton, Alice Leicht, Diana Marquardt

Members Absent: Nate McCay, Steve Johnson

### **Minutes of June board meeting**

The minutes were approved with the following clarifications:

- 1) The statement that hospitality costs were 50% of the sectional cost is somewhat ambiguous. The exact costs for the most recent sectional are correctly reflected in the minutes.
- 2) The number of members of the La Jolla unit in the minutes should read 235
- 3) The definition of "bracketed Swiss teams" was clarified to mean a number of brackets beyond the usual stratifications

### **Treasurer's Report**

Dorinda presented the Treasurer's report for June 1-30, 2007. The report was distributed with the last set of minutes, and a net loss of \$170.12 was realized.

The annual report was presented by Dorinda and was also distributed previously. For the fiscal year 2006-7, the unit lost \$4013.46. Details regarding the report itemization were provided. The directors category includes expenses derived from using boards duplicated by Wirt. Cleaning and rent were originally separate line items, but are now included together. The directories expense was one time for this year only. The "supplies" category was not completely clear as to what it entailed, and Dorinda will clarify this.

Following the presentation, Mike Weber was invited to discuss the possibility of buying a duplimate machine for the Unit. He indicated that along with the machine we would potentially need bar coded cards and replacements, software, and special boards into which the cards can be directly fed. Currently Wirt charges approximately \$40/unit game to duplicate boards. Last year the costs were \$1163 with approximately \$250 for each of 2 sectionals and \$663 for unit games. Mike indicated he would be willing to duplicate the boards on his own time if he could keep the machine at his house, at least initially at no additional charge. This would save the time from having to pick up boards from Wirt. Extensive discussion followed regarding maintaining the machine solely for the use of the unit and developing a few scale if we were to use it for others. A committee comprised of Bill Grant, David Oakley, and Steve Johnson was formed to look into the costs and types of machines and make a recommendation at the next board meeting.

Mike also requested that he be allowed to purchase a USB mouse, USB 10 key, 4 port

hub, and extra print cartridges, and floppy disks if needed.

*Motion to approve purchase up to \$110 - Alice; second Diana; approved unanimously*

### **Election of Officers**

David Oakley nominated for PRESIDENT by Ed; second Alice, approved unanimously  
Bill Grant nominated for VICE PRESIDENT by Alice; second Cass, approved unanimously  
Diana Marquardt nominated for SECRETARY by David; second Cass, approved unanimously

Dorinda Lindvall nominated for TREASURER by Bill; second David, approved unanimously

The new president will choose his own committee chairs and will appoint them at the next meeting.

The slate of officers and their email addresses will be emailed by Diana to jim miller at ACBL before July 16

### **New Business**

Ed will cover collection and deposit of money in August while Dorinda is gone.

The unit board will vote for the district board and the ACBL Board of Governors representatives using a mail ballot. The election will take place after August 15 and ballots must be in by early October. Alice Leicht is running for the Board of Governors.

The meeting was adjourned at 12:33 PM

Respectfully submitted,

Diana Marquardt