

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

Monthly Board Meeting - March 9, 2008  
Meeting Called to Order 11:38

Members Present: Dorinda Lindvall, Cass Donovan, Diana Marquardt, David Oakley, Ed Layton, Steve Johnson, Bill Grant, Nate McCay  
Member Absent: Ron Ignelzi, Alice Leicht

**Minutes of February Board Meeting:** Approved as submitted

**Treasurer's Report:** In February, game receipts were \$1303, for a net profit of \$46. Dorinda will no longer be treasurer as of June, so we will need to find a replacement. When paying the director, we will pay for a whole table when a half table is present.

**Membership Report:** Alice is in Detroit at the nationals, so no report provided today. Awards Day is planned for next month.

**May Sectional:** .We will sign off the Soledad Club's specific requirements for our use of the club for our sectional. More copies of Sectional flyers were distributed to look for errors. Steve will make about 500 flyers and will distribute many at the Regional and will send a copy to the ACBL and to District 22 for web posting. It appears that we will have Jean and Scott as directors, and Mike if needed. If there are any other options, we will attempt to ascertain this with Betty Bratcher. Discussion ensued regarding profits and losses on sectionals in general. Some board members felt strongly that we need to make a good profit on the sectionals to subsidize the holiday party at the end of the year. It is hoped that the changes in food provisions and entry fees will facilitate this. Steve would like us to discuss the menus for the 3 lunches at our April meeting. We would likely have the caddies assist with some of the food set up as well. Nate has a list of supplies that delineates what we need for a sectional.

**Soledad Club Issues:** We need to use the cleaning person for the Soledad Club that they specify. We will agree to this as indicated in our lease/memorandum of understanding. Our new monthly rental costs will begin this month, March 2008. Bill suggested that as tenants of the Soledad Club, we will likely have to make some compromises. The lease has not been signed, as we need board approval. It is perhaps wise to have a separate meeting with the Soledad Club representatives to try to smooth things over. Furthermore, we probably need to have an additional board meeting to discuss some of our specific concerns as well. It was also suggested that we need to have a specific liaison to talk with the Soledad Club. After considerable discussion, Bill and Diana agreed to represent the board to meet

with Soledad Club representatives to try to improve lines of communication. *It was moved (Nate) and seconded (Steve) to approve the Soledad Club lease - passed unanimously.*

The meeting was adjourned at 12:34PM. The next board meeting will be held Sunday, April 13 at 11:30PM.

Respectfully submitted,  
Diana Marquardt  
Unit 526 secretary