

AMERICAN CONTRACT BRIDGE LEAGUE

La Jolla Unit #526

Monthly Board Meeting - April 13, 2008

Meeting Called to Order 11:33

Members Present: Dorinda Lindvall, Cass Donovan, Diana Marquardt, Alice Leicht, Steve Johnson, Ron Ignelzi

Member Absent: Bill Grant, Nate McCay, David Oakley, Ed Layton

Minutes of March Board Meeting: Approved as submitted

Treasurer's Report: In March, game receipts were \$1128, for a net loss of \$144. However, this included the ad for the Forum and the flyers for the May sectional, so this is not a reflection of the monthly unit game activity.

Membership Report: Our current unit member count is 252. This has been increasing slowly lately. We need to encourage beginners to continue to be a part of our unit and to play. Today is Awards Day, and Alice will present the Mini McKinney and Ace of Clubs awards today.

May Sectional:

Lunches --

Friday - lunch will be either sandwiches from West Coast catering or something similar. Steve Johnson will coordinate this. Ron will buy sodas and ice for the first day.

Saturday - lunch will be wraps similar to the ones used at the SD sectional. These can be purchased at Costco by someone with a Costco card. In his absence, David Oakley was volunteered to buy them (the day before is fine).

Sunday - lunch will be pizza and salad coordinated by Rob Lindvall (with our thanks!).

Steve will take care of minimal additional snacks. It would be appreciated if everyone will try to assist in whatever way possible.

An informal discussion with a church member indicated that they are aware that we will be using the building on Sunday, May 25 and they will meet in the park for services that day.

We discussed the possibility of giving some type of prizes, perhaps free plays for a unit game, for players who receive the most masterpoints during the sectional in strats such as 0-100; 100-200; 200-300; 300-500, and 500+

Soledad Club Issues: Bill and Diana will discuss the lease, cleaning, days of use, etc. with the Soledad leadership soon.

Nominating committee: We need to develop a slate of nominees to fill vacant board positions beginning in July 2008. Rather than appointing a nominating committee, board members were encouraged to identify potential candidates, and Alice will make an announcement regarding this at the unit game today.

The meeting was adjourned at 12:23PM. The next board meeting will be held Sunday, May 11 at 11:30PM.

Respectfully submitted,
Diana Marquardt
Unit 526 secretary