

AMERICAN CONTRACT BRIDGE LEAGUE
La Jolla Unit #526

Monthly Board Meeting - May 11, 2008
Meeting Called to Order 11:36

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

Minutes of April Board Meeting: Approved as submitted

Treasurer's Report: \$2900 in bank, not counting CD. No April report had been finalized at the time of the meeting.

Membership Report: Our current unit member count is 259. This is an increase of 7 since last report.

May Sectional:

Lunches update -

Friday - an estimate of food for 160 people. Nate will coordinate this, likely from Costco

Saturday - David will coordinate this, likely from Costco.

Sunday - Rob and Dorinda will coordinate this; pizza is planned.

Ron Ignelzi is to take care of sodas. Bill and Steve will bring ice.

Steve will take care of a limited number of AM and PM snacks and any necessary plates, cups, utensils.

Caddies will set up tables and help as needed.

Additional discussion of prizes ensued. Nate is willing to donate some bridge books for strat winners. Steve and Nate will work on this.

Soledad Club Issues: It was suggested that it is time to clean up the U526 cabinets at the Soledad Club and take inventory of our belongings. David and Alice will work on this. Steve will look into the possibility of having the 2009 spring sectional at a different location. He will report on the feasibility of this before we decide whether to try to change the date instead of the venue. It was also discussed that we need to buy at least one coffee pot for the Club. Bill and Diana discussed the details of the meeting with Patti and Mary from the Soledad Club.

Nominating committee: Our elections will take place next month. Coming up for reelection are Steve, Bill, Diana, and Ed. Dorinda is retiring as treasurer. Bill and Nate will come up with a candidate for the opening. We are due to have an annual general meeting. We could meet before the June 8 game and allow unit members to bring up any items of interest. The election will follow.

Hospitality: Ed is willing to coordinate, but not be physically responsible for the hospitality. Jordan and/or Steve will continue to coordinate coffee making.

New Business: Bill suggested that we pay for ACBL memberships for the students (youth) that take his bridge class. They are \$5 each. *Steve moved that we do this, Ed seconded, and it passed unanimously.*

The meeting was adjourned at 12:35PM. The next meeting of the board will be Sunday, June 8 at 11:30AM.

Respectfully submitted,
Diana Marquardt
Unit 526 secretary