

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

Monthly Board Meeting - July 13, 2008
Meeting Called to Order 11:36

Members Present: Diana Marquardt, Cass Donovan, Steve Johnson, David Oakley, Ron Ignelzi, Bill Grant

Members Absent: Nate McCay, Alice Leicht, Manoochehr Bahmanian

Minutes of June Board Meeting: Approved as submitted

Election of Officers: David Oakley was nominated by Ron Ignelzi to be President for another one year term. The nomination was seconded by Steve Johnson and the board members strongly encouraged David to accept. The board vote in favor unanimously, and David agreed to serve. The following were nominated for the following positions by Ron: Vice President - Bill Grant; Secretary - Steve Johnson; Treasurer - Diana Marquardt. The nominations were seconded by Cass Donovan and all approved unanimously.

Steve moved to appoint Matthew Kidd to the empty seat on the Unit Board. The motion was seconded by Cass and approved unanimously.

It was noted that Manoochehr is hospitalized for an extended period of time, and the board wanted to send a card and our good wishes. Cass volunteered to get a card from all of us.

Treasurer's Report: Dorinda provided copies of the June 2008 and July 1, 2007-June 30, 2008 financial reports. In June, income from games was \$945; expenses for director, caddies, hospitality, and rent were \$929.21 for a net gain of \$15.79. For the fiscal year, total income was \$14,241.83; total expenses were \$12,977.40 for a net gain of \$1264.43. Detailed reports will be available on the website.

Membership Report: In Alice's absence, no membership report was received.

Soledad Club: Bill and David had a meeting last week with the Soledad Club leadership. We discussed the possibility of them running the January sectional as a potential fundraiser, but the Soledad Club members declined. It was felt that in order for the La Jolla Unit to develop a stronger working relationship with the Soledad Club, it might be appropriate for Unit Board members who are interested in being active participants to join the Soledad Club. It was moved by Steve that the La Jolla Unit would be willing to pay the Soledad Club membership dues for Board Members interested in becoming active Soledad Club members. The motion was seconded by Ron and passed unanimously. David will provide details to

interested board members as to how to proceed with this.

2009 Sectionals: The issue of whether we wanted to hold a winter sectional was discussed. The general consensus was that it would be a good idea, especially given the fact that our Memorial Day sectional will not be at the Soledad Club. Steve expressed a willingness to chair or co-chair one of the 2 sectional tournaments with the hope that Nate may be willing to take the lead on the other one. Bill said he would co-chair with Steve. David will immediately try to obtain a sanction for Jan 9-11, 2009 and Nate will be contacted to see if he is available to chair one of the two dates. The May 2009 sectional will likely be held at Adventures, and the chair for this event will try to start finalizing details and signing a contract as soon as possible.

Christmas Party: Volunteers were solicited to be in charge of the Unit Holiday Party on the 2nd Sunday in December. Diana agreed to this.

Bill agreed to develop the 2009 schedule and try to fit in the "8 is enough Swiss Team" format described in the previous minutes and in a recent Bridge Bulletin. The schedule is posted online and will be shared with the Soledad Club leadership so that the days we use the facilities are clear to all.

Hospitality: Cass very generously agreed to coordinate hospitality for the upcoming year.

Our practice is for the newly elected President to appoint the board members (aside from VP, Secretary, and Treasurer) to positions that are mutually agreeable. The specific appointments are pending. The following is the composition of the Unit Board for July 2008 - June 2009:

President = David Oakley

Vice-President and Club Manager = Bill Grant

Secretary = Steve Johnson

Treasurer = Diana Marquardt

Hospitality = Cass Donovan

Additional Board Members: Ron Ignelzi, Alice Leicht, Nate McKay, Matthew Kidd, and Manoochehr Bahmanian

The meeting was adjourned at 12:30PM. The next meeting of the board will be Sunday, August 10 at 11:30AM.

Respectfully submitted,
Diana Marquardt
Unit 526 secretary

