

These minutes are unofficial. They have been tabled for over a year! But insofar as no board member present at the meeting has ever cited any errors or omissions in them, I have decided to post them as originally written.

**Matthew Kidd
August 8, 2010**

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

Monthly Board Meeting – July 12, 2009
Meeting Called to Order 11:35 am

Members Present: Janet Ansfield, Randy Fadem, Ron Ignelzi, Matthew Kidd, Diana Marquardt, BJ Petersen, Robert Walters

Members Absent: Manoochehr Bahmanian, Bill Grant, Steve Johnson, David Oakley¹

Minutes of June Board Meeting: Approved as submitted.

Officer Elections: Ron Ignelzi was elected president on a 4-3 vote. Diana Marquardt nominated Matthew Kidd, seconded by Robert Walters. Janet Ansfield nominated Ron Ignelzi, seconded by Randy Fadem. The vote was Diana, Robert, and Matthew for Matthew and Janet, BJ, Randy, and Ron for Ron. Diana Marquardt resigned from the board immediately after the result.

Robert Walters and Matthew Kidd were unanimously elected as treasurer and secretary respectively. Bill Grant who had communicated his wish through Cass Donovan that he was not interested in running for president but willing to continue on as vice-president and club manager, was re-elected unanimously as vice-president and appointed as club manager.

Ron will send a list of the new officers to the ACBL. Matthew will update the website.

Appointments: BJ was appointed hospitality chair. Janet said she would assist BJ. Janet Ansfield was appointed special events chair and Randy Fadem was appointed membership chair. There was a brief discussion about whether webmaster should be a formal position but this was deemed unnecessary. Matthew said he would continue to maintain the website.

Treasurer's Report: The unit lost \$338.36 in June but is \$623.68 ahead for the fiscal year closing at the end of June 2009 plus a small amount of interest from the Vanguard

¹ President until election of new president.

account. The main checking account balance is \$7,985.36 and the Vanguard account has about \$24,000. Robert will provide an accurate figure at the next meeting.

The meeting was adjourned at 12:40 PM. The next meeting of the Unit Board will be Sunday, August 9th, 2009 at 11:30 AM.

Respectfully submitted,
Matthew Kidd
Unit 526 Secretary