

AMERICAN CONTRACT BRIDGE LEAGUE
La Jolla Unit #526 Board

Monthly Board Meeting – Aug 9, 2009
Meeting Called to Order 11:42 am

Members Present: Janet Ansfield, Randy Fadem, Bill Grant, Ron Ignelzi, Steve Johnson, Matthew Kidd, BJ Petersen, Robert Walters

Members Absent: Manoochehr Bahmanian

The meeting was called to order by the president.

Minutes of July Board Meeting: Approval tabled pending a review of parliamentary procedures.

Vision Statement: Ron Ignelzi presented a vision statement (see below).

Appointment: Ron appointed Cass Donovan to fill the vacancy left by Diana Marquardt's resignation. Cass will assist Ron with partnerships and be the Caddies/Awards chairperson.

Treasurer's Report: The unit lost \$1.92 in July. We have a new interest bearing checking account at Wells Fargo but still need to get money transferred from the other checking account. Dorinda Lindvall still has her name on the Vanguard investment account. Her name will be removed and Ron's will be added.

The motions below were generally agreed via voice assent.

Jan 2010 Sectional: The unit will hold a sectional Jan 8-10 provided the Soledad facility can be obtained. Janet will discuss the date with Patti Gorman. Matthew Kidd will be tournament chairman. Matthew expressed concern that if the event were held at Adventures in Bridge, the fact that the San Diego Unit is also holding a sectional at Adventures in Bridge the following weekend might result in decreased attendance at both events and moreover dilute the identity of the La Jolla Unit.

Membership: Randy Fadem will send a welcoming letter to new unit members.

Forum Reporter: Steve Johnson will take over the monthly *Contract Bridge Forum* report.

STAC Games: The Holiday Party game will be a STAC. There was only lukewarm interest in holding additional STACs. Steve and Janet expressed a preference that any STAC games be pairs rather than teams.

Vision Statement Summary: Ron's statement used each letter of BRIDGE using each as a talking point.

Be active...be proactive. It is easier to solve a problem before it is one.

Reach out to each other, our unit, other units, and all present and potential bridge players, and the community at large.

Innovate...new ideas lead to progress. Reexamine the way we have been doing things and create change where needed.

Development of new programs to reach out to our members and bridge players in general and out community.

Growth and development of new strategies to better serve our unit specifically, and bridge in San Diego and universally.

Embrace our and others' differences by engaging them in the process.

The meeting was adjourned at 12:30 PM. The next meeting of the Unit Board will be Sunday, September 13th, 2009 at 11:30 AM.

Respectfully submitted,
Matthew Kidd
Unit 526 Secretary