

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

Monthly Board Meeting – Aug 9, 2009
Meeting Called to Order 11:48 am

Members Present: Janet Ansfield, Manoochehr Bahmanian, Randy Fadem, Bill Grant, Ron Ignelzi, Matthew Kidd, BJ Petersen

Members Absent: Steve Johnson, Robert Walters

The meeting was called to order by the president.

Minutes of August Board Meeting: Approved as submitted.

Marketing: Ron Ignelzi succeeded in getting a bridge article in the *La Jolla Light*.

Education: Ron contacted Mr. Kinsel at La Jolla High regarding the bridge club.

Membership: Randy Fadem is still working on the welcoming letter to new unit members.

Treasurer: Ron Ignelzi and Bob Walters have signature authority on the new checking account.

Jan 2010 Sectional update: Sanction has been obtained and Soledad facility has been rented for the Jan 8-10 sectional. Next steps: flyer and an ad for *Contract Bridge Forum*.

The motions below were generally agreed via voice assent.

Halloween Party: Will be a potluck (as usual). Cost will be \$3 extra for members who do not bring anything. A free play will be awarded for the best costume.

Holiday Party: Will be at the La Jolla Beach and Tennis Club. Janet presented a promising menu. Cost will be \$15 / person for unit members and \$30 / person for non-unit members. Seating is limited to 25 tables. Preference will be given to unit members for an unspecified period of time. Janet Ansfield will work on a flyer; Matthew to e-mail a copy of last year's flyer.

Shared Soledad Expense (Printer): The unit will pay 50% of the cost of a new printer. This was felt to be reasonable since the Soledad Club agreed to pay 100% of the consumable costs, i.e. ink cartridges and paper. Manoochehr Bahmanian motioned and Cass seconded.

Shared Soledad Expense (Bidding Boxes): The Soledad Club wishes to replace all the bidding boxes and asked the unit to pay half the cost. The unit will offer to pay 20% of the replacement cost. Janet motioned. Cass seconded. This is based on the fact that the Soledad Club holds four sanctioned games for every unit game and may also use the bidding boxes at their unsanctioned games. Bill Grant noted that the Soledad Club needs only ~25 tables of bidding boxes while the unit needs more for sectional events but Matthew Kidd felt that this consideration should not be counted against us since we could rent extra bidding boxes from Adventures in Bridge. Randy Fadem noted that bidding cards that were merely dirty are fairly easily cleaned and also that it is possible to purchase individual replacement bidding cards, for example the frequently used one level bids.

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

Respectfully submitted,
Matthew Kidd
Unit 526 Secretary