

AMERICAN CONTRACT BRIDGE LEAGUE
La Jolla Unit #526 Board

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

Members Present: B.J. Peterson, Randy Fadem, Janet Ansfield, Manoochehr Bahmanian, Cass Donovan, Steve Johnson, Ron Ignelzi, Bob Walters

Members Absent: Matthew Kidd, Bill Grant

Minutes of September Board Meeting: Approved as submitted.

Treasurer's Report: The new day-to-day checking account is on track and should be in place soon. The Trust Fund (currently with Vanguard) was discussed to decide if we should make it a local account or leave it as is with Vanguard. For the moment it was decided to leave it with Vanguard with the Unit President and Treasurer as signatories. We still need Dorinda Lindvall's help getting the account into current member's names

Awards: Randy Fadem volunteered to handle the presentation of awards to unit members who achieve significant accomplishments. This is in addition to his current duties of membership and education.

Membership Report: There are 16 new members to the unit, with 1 leaving. This leaves a net gain of 15 new members to our unit.

Publicity and Ethics: Manoochehr Bahmanian volunteered to chair these new functions within our unit.

Winter Sectional: Action Item for Matthew Kidd. We need information on how things are progressing for this Sectional, such as publicity, hospitality and other Sectional requirements. It was also mentioned that if Matthew needs a hand (or at least information), that Nate McCay might be a great resource to provide Matthew with information. It was reported that \$550.00 has been given to the Soledad Club as a down payment for either one or both of the Sectionals (Winter Sectional: 9-11 January 2010, Memorial Day Sectional: 28-30 May 2010). It was not clear if the down payment covered both the Winter sectional and the Memorial Day Sectional or just the Winter Sectional.

2009 Holiday Party: The flyers are out for the Unit's 2009 Holiday Party. It will be held at the La Jolla Beach and Tennis Club. There is only room for 25 tables, so people who want to play and enjoy the food will need to sign up early as we anticipate the reservations going fast. Action Item for Matthew Kidd: Need to advertise the Holiday Party on the Unit Web Site. Cost is \$15.00 for Unit members and \$20.00 for non-members – First Come – First Served

Halloween Pot Luck: The Unit Game on the 25th of October will be the annual Halloween Pot Luck. Prizes will be given for the 1st, 2nd, and 3rd best costumes. The

Unit (Janet) will provide the main dish, bread etc. Unit members who bring a side dish or a dessert will not have to pay the extra \$3.00 that player will have to pay if they don't bring anything to the potluck (this is in addition to the \$7.00 card fees).

Soledad Club Issues: Janet Ansfield will email Patti Gorman regarding getting a new lock or a separate cabinet with the La Jolla Unit having the only key. Many utensils and dishes have come up missing.

San Diego Nationals: A sign-up sheet was placed at the Director's desk soliciting volunteers for helping at the Nationals. See Alice Leicht if you want to volunteer.

The meeting was adjourned at 12:50 PM. The next meeting of the Unit Board will be Sunday, November 22, 2009 at 11:30AM.

Respectfully submitted,
Steve Johnson