

ACBL
La Jolla Unit # 526
Board Meeting, October 10, 2010

Minutes

President Ron Ignelzi called the meeting to order at 11:40.

Members present were Ron Ignelzi, Janet Ansfield, Matthew Kidd, Chuck Wilson, Randy Fadem, and Gary Mollenkopf. Guest present was Billie Green.

Absent was Cass Donovan.

Ron nominated Billie Green to the board to fill the vacancy created by B J Peterson's resignation. The nomination was approved.

The minutes from the September 12 meeting were approved.

Chuck Wilson presented the treasurer's report and a register report as requested by the board. Chuck will explore the possibility of getting non-duplicate checks to reduce the check-printing charge. He will also evaluate our banking experience with Wells Fargo and then decide whether or not we are getting the best service from them. Matthew asked if the board wanted the treasurer's report published on our website. The board concluded that our monthly operating budget be published. Chuck has filed the IRS Form 990N required for non-profit organizations.

The board decided not to have a Halloween costume contest this year.

Janet reported plans for this year's holiday party. We will hold the party on Sunday, December 12, at the La Jolla Country Club (on Silverado). The country club will not only offer a beautiful setting, but it will also provide two separate rooms for our use—one for brunch and another for bridge. The unit's cost will be \$20.00 per person + 20% gratuity + 10% tax (\$26.00 per person). The board decided to opt for brunch rather than lunch which would have cost \$35.00 per person + 20% gratuity + 10% tax (\$45.50 per person). Gary moved that we proceed with the above plan. The motion carried. Janet will seek a sponsor for our use of the country club. Matthew and Janet will work on a flyer to advertise the party, and Matthew will publish the information on our website. Janet will call Patti to tell her that we will not be using the Soledad Club on December 12.

Randy Fadem gave a report on our educational outreach program. Randy has met with two classes and teachers at La Jolla High School. His presentation was met with enthusiasm. He will schedule a follow-up meeting. Joan Maden is working with 3 dozen 5th and 6th graders in the San Ysidro School District. Rex Latus is doing an after-school program in Escondido. The San Diego unit has started a grandparent/grandchild lesson

every other week in conjunction with their unit games. Matthew will publish something on our website about the education program.

Randy suggested that a “bridge problem” be presented at our unit games with a coffee card or other appropriate prize being given to the first person who “solves” the hand. The problems could be taken from various decades of bridge playing.

Alice Leicht is heading up a committee to work on a new county-side bridge directory. The target date for getting data from members is December 1, 2010. Ron will make announcements at games and have information cards available.

We discussed the possibility of holding a winter sectional in the early months of 2011, but we concluded that we would NOT hold a winter sectional this year. (Janet moved the previous and the motion passed.) Ron reported that the sanction and director have been established for our Memorial Weekend sectional. Janet and Bill are handling the sectional tournament. We will consider holding a winter sectional on President’s Weekend in 2012.

District elections are held every two years, and it is time to elect a member to the District 22 Board. Ron gave members ballots to vote for one of the candidates—Bill Grant or John Adams. Ballots were returned to Ron who will submit them to the district.

The meeting was adjourned at 12:37.

Respectfully submitted,

Gary Mollenkopf, Secretary