

La Jolla Bridge Unit 526
Board Meeting Minutes

May 13, 2012

Members Present: Janet Ansfield, Cass Donovan, Randy Fadem, Bill Grant, Marge Hughes, Ron Ignelzi, Matthew Kidd, and Chuck Wilson

The meeting was called to order by President Randy Fadem.

The minutes of the April 22nd meeting were approved as written.

Chuck distributed copies of the April Treasurer's Reports as needed, noting that the month ended with a balance of \$249; however, one bill was outstanding—the April 29 board- duplication charge of \$30, which he will pay today. He observed that the two-game April attendance averaged 20 tables. Matthew stated that 20 tables is our historical average.

Chuck said that he had contacted Jan-Pro Cleaning, and he negotiated a cleaning charge of \$150 for the Sectional.

Recently an unfortunate mishap in the Ladies Room resulted in the need for unusual extra cleaning by Jan-Pro, but they did not make an additional charge.

The Treasurer's Reports were approved as presented.

Regarding the audit update, Chuck said that David is essentially finished with last year's audit. However, David had a question regarding the cash intake from the tables at each session not equaling the amount of money deposited in the bank. Two possible reasons were noted for the discrepancy:

1. Formerly, all unit board members were getting free plays; now everyone pays.
2. We have taken in an enormous amount of Bridge Bucks. These have been handed out at tournaments and can be bought from ACBL by using a credit card.

Chuck was urged to cash at the Sectional all Bridge Bucks that he has accumulated.

The next topic for discussion was "June Elections." The terms of four board members are expiring in June. Chuck had been appointed to the Board, and he is now willing to be a candidate for election. Matthew and Bill are undecided whether or not they will be candidates for re-election, but Cass definitely is interested in doing so. It is imperative that we identify people who are willing to serve on the Board. Bill suggested that, when we are playing today, we ask at each table if anyone is interested.

Randy reported on the bridge program at La Jolla High School. One class has started and another one will start on Wednesday and run until June 1. There are between 148 and 170 students involved, with 4 or 5 mentors. Matthew said he'll be helping much more. Bill noted that ACBL requires 16 hours for instruction. He suggested that the program can be reimbursable if there are 12 students for 16 hours. Then ACBL will give money for books and stipends to teachers. He said that, when he requested T-shirts from ACBL previously, he received them immediately. He suggested that the program be extended for 3 more days if the teachers can be convinced that 16 days are needed to meet ACBL requirements.

The next topic for attention was the caddy situation. Janet suggested we rehire Doug and pay him \$50 each time. After a short discussion, it was agreed that Doug be rehired at that amount, starting with the first game in June, and that Kiana be informed that she will no longer be needed. Cass will make arrangements with Doug, and Randy will speak with Kiana. It was also mentioned that Mary Huffaker voluntarily helps in cleaning up every time. To express our appreciation, it was agreed to give her a free play at our Christmas Party!

With regard to the Memorial Day Sectional, Matthew said that we will be using BridgeMates and won't need a caddy for Friday and Saturday; however, we WILL need one on Sunday. It was noted that Doug caddied, made coffee, and cleaned up last year and was paid \$75.

Ron had given Matthew and Bill a list of food-catering trucks for providing lunch on Friday and Saturday. They chose one truck serving Mexican food and the other serving Polish/Eastern European food. Bill will call to inquire regarding the amount of space each truck needs.

Matthew and Janet will coordinate the food necessary for Friday and Saturday mornings. Additionally, Randy has a list of people who volunteered to bring a food item on one of those days; he will send the list to Matthew, who will coordinate that effort. On Sunday pizza from Costco will be provided.

Matthew asked for volunteers to take fliers to various locations, and several members offered to do so.

The annual Award Ceremony was discussed with the following questions being asked: When will it be? What awards will be given? Who will be the person taking charge of the occasion? Ron offered to contact Alice Dudley to inquire if she would accept this responsibility.

The meeting was adjourned.

Respectfully submitted,
Marge Hughes