

La Jolla Bridge Unit 526
Board Meeting Minutes

August 12, 2012

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

The meeting was called to order by President Matthew Kidd.

The minutes of the July 8 meeting were read and approved.

Chuck distributed copies of the July Treasurer's Reports and the 2011-2012 Annual Treasurer's Report.

Several changes for the Annual Report were discussed and should be implemented.

1. Insurance should be a separate line item on the report.
2. Rename "ACBL" to "ACBL Sanction Fee" for clarity.
3. Note a "Bridge Bucks" balance (zero).
4. List beginning and ending balances of accounts.

The Treasurer's Reports were accepted with the above changes to be made.

As for future monthly treasurer's reports, two major items were discussed, with the following changes to be made:

1. Break out "Director Expense" as "Director Fee," "Hand Duplication," and "Hand Records."
2. Treat "Bridge Bucks" as an account, listing a total holding of Bridge Bucks each month.

After a short discussion with regard to the optimum bank balance we should maintain, Chuck noted that he believes it should be in the \$3,500 to \$4,000 range. It was further noted that we need a large enough balance to pay La Jolla Country Club for the annual Christmas Party, which costs around \$3,000. It was moved, seconded, and passed that Chuck should transfer \$1,000 from

our Wells Fargo account into our 2 Vanguard accounts if they can accept the small infusion of \$500 each; otherwise he should put it back into Vanguard MMKT.

In talking to Patti Gorman about the lease, she said that she is in the process of renegotiating a lease with the City, and it is a slow process. Therefore, she suggested that we should continue our lease on the current terms. Matthew will clarify with her that it is on a month-to-month basis. When she was told that we had chosen AIB for the Memorial Weekend Sectional next year, she said that the lease has to be canceled a full year ahead. Matthew will talk to Patti more about this situation.

Matthew cleared up a point about a small payment of \$30, reimbursement for books for our educational effort at LJHS.

Chair assignments were made as follows:

1. Education – Randy
2. Disciplinary – Bill
3. Hospitality – Janet, with help from Cass, Charlotte, Joyce, Marge, and Randy, who will continue to pick up Patricia. Janet and Matthew each have a Soledad Club key.
4. Membership and Awards – Charlotte
5. Club Manager – Bill, who will also write the newspaper column.
6. Tournament Chair – Randy, who won't know until January if he can accept. Matthew will continue to help on a 30% basis.

There followed a short discussion on whether we should hold a one-session Non-Life-Master Tournament. Such tournaments do not require a high-level Tournament Director; perhaps Paul would be qualified, for an increased fee. A motion was made, seconded, and carried to hold a one-session NLM Sectional concurrent with our regular Sunday game before the end of the year. Bill is going to see what date(s) we could get an ACBL sanction during the remainder of 2012. Matthew will prepare a flier, and Bill will talk to Patti to see if he can arrange the concurrent NLM Tournament.

Ron said that Alice Dudley is considering chairing an Awards Ceremony. The type of awards to be presented was discussed, but no decision was reached. It

was mentioned that AIB spends between \$100 and \$200 per month on awards.

The Holiday Party was discussed concerning the fee to be paid. It was agreed that anyone who has played in six of our unit games will pay \$20; otherwise, the fee increases to \$25. Janet will negotiate the contract with the La Jolla Country Club, and Matthew will prepare some fliers.

The last agenda item, "increasing attendance/marketing campaigns," was briefly brought forward, but our meeting time was up, so Matthew said that will be our first topic at next month's meeting.

Respectfully submitted,

Marge Hughes, Secretary