

La Jolla Bridge Unit 526
Board Meeting Minutes

March 10, 2013

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

The minutes of the February 10 meeting were accepted as revised and e-mailed.

The director situation was discussed at some length. Bill made a motion that our director, when he is unable to attend, should notify the President and the Club Manager by e-mail of a confirmed substitute director. This motion carried unanimously. It was agreed that a second incidence of director absence with no confirmed substitute would result in dismissal. Matthew will notify Paul, our present director, of this new protocol. In the meantime, the Board should be thinking of a different director who could take over.

After a very brief meeting of the Investment Committee, Chuck discussed the February financial reports. He explained fluctuations in the stock and bond markets, resulting in lower bond prices currently. Chuck said he will monitor the bond market on a daily basis. Our Vanguard investments now total about \$7,350 from an initial investment of \$6,000 and an additional infusion of \$1,000 in September, 2012. Chuck said that if bonds continue to fall, we will have to close those two Vanguard accounts. It was pointed out that the money market is making nothing; however, it is guaranteed not to lose either!

Randy has found a new caddy for our Unit games. Janet announced that she will no longer be in charge of hospitality after the second Sunday of April. Also, she will be out of town for the 4th Sunday of March. Matthew will shop for that day, with help from Randy. Randy will shop for the 4th Sunday of April.

Ron and Cass were confirmed to be in charge of partnerships for the Memorial Weekend Sectional.

Janet, Bill, and Randy volunteered to take Sectional flyers to Esplanade, Encinitas Senior Center, and Temple Soleil.

Regarding hospitality at the Sectional, it was noted that players at AIB are accustomed to having lunch provided. For the Saturday and Monday games, it was agreed to pay Wirt to provide the lunch; he has already quoted us a price for soda. On Sunday, we will provide pizza. There was no decision reached as to whether we should bring in a food truck on the side.

With regard to Holiday Party hospitality, Janet reported that she had contacted a few different caterers, but she has no firm price yet. She will have a further report at the next meeting.

The next topic to be discussed was the 0-750 game. Matthew said that the table count consisted of 3, 4, and 3 tables on the past 4 Sundays. It was noted that AIB usually has 6+ tables. The consensus of the Board was that we would continue to offer the game and we would try to find ways to get more people

to attend. Ron suggested that we might make phone calls, and Randy volunteered to do so. Joyce, Randy, and Ron will make a basic follow-up survey.

Matthew asked Randy for an update on the La Jolla High School bridge-class status. Randy reported that the program will start on May 13 and that Mr. Kinsel will have 2 classes, Ms. Wills will have 1 class, with the possibility of a 4th class from another teacher. The book to be used will be from Audrey Grant's beginning bridge series. Randy will order the free books from ACBL. ACBL also provides free T-shirts and caps.

Matthew announced that Charlotte Blum had resigned from the Board. When he asked for a volunteer to take her place as Membership Chairman, no one responded. It is absolutely necessary to get somebody new on the Board, and we all should be encouraging the members to participate.

The meeting was adjourned.

Respectfully submitted,
Marge Hughes