



**American Contract Bridge League, Unit 531
Meeting Minutes
March 1, 2015**

The meeting was called to order at 12:02pm by President Rick Norton.

Present were: Christine Denny, John McCaffrey, Scott Nelson, Rick Norton, Wootsie Stockton, Lynn Wells, and Rosie Zakarian. Afick Sharar and Charles Stoopack were not present.

Meeting minutes from January 4, 2015 meeting were approved.

Treasurer's report was approved.

Christine Denny was tasked to send new officer information to Webmaster Jerry Jarvis.

President Rick Norton advised that the "April" Unit Game will be held on March 29 at Ocean Hills Country Club, if construction is completed as scheduled. There will be a board meeting preceding the game at 11:30 am.

Wootsie Stockton has volunteered (with Jamie Detwiler) to work the Hospitality desk at the San Diego Regional on Wednesday before the morning and afternoon games. Scott Nelson will cover the desk before the evening game. Rick will inform tournament coordinator, Bill Grant, that we will cover.

The board discussed the methodology for reporting information for the Unit information in the monthly Forum.

The lunch budget for unit game food was set at \$175-\$200.

Ace of Clubs awards were received, and Rick Norton recommended that we present the award at the clubs. Rick will travel to the various clubs where the awards were earned to present the certificates. Discussion was held with regard to whether medallions should be purchased for the Mini McKenney award winners. The Board voted to order medallions for the Mini McKenney winners.

John McCaffrey recommended that we select a site for the Sunday Swiss game in November. The Board discussed checking with the Carlsbad Senior Center.

Lynn Wells would like the Board to consider updating our financial recordkeeping to an electronic version, such as QuickBooks. Mr. Wells advised that the 501c(3) version of QuickBooks is available for \$269. Mr. Wells stated that he would be willing to assume this responsibility if the current Treasurer is unwilling or unable to support electronic recordkeeping. This would allow us to maintain accurate, up-

to-date monthly and annual reporting as required for tax compliance. We will vote on this at the next Board meeting.

John McCaffrey advised that an additional board member is needed. Scott Nelson would like to change the current Unit Charter related to how many meetings (ten) and how many members (ten) we are currently required to have. Mr. Nelson recommends that we reduce the meetings to six and the members to seven. Mr. Norton will work with Mr. Nelson to solicit an additional board meeting.

President Rick Norton adjourned the meeting at 12:24 pm.

Respectfully submitted,

Christine Denny
Secretary