

**ACBL Unit 539 Board Meeting
February 25, 2024**

Present: Lamy Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Marjorie O'Malley, Jane Petering, Robin Rodger

Absent: Wayne Sottosanti, Bridget Poizner

The meeting was called to order at 9:00 A.M.

- **Minutes of January 7, 2024 Board Meeting.**
 - Motion to approve was put to vote. Minutes approved.

- **Financials**
 - Greg provided an overview of the December Financials.
 - Motion to approve December Financials was put to vote. Financials approved.

- **Sectionals**
 - **March Sectional** will be held at Oasis who will provide some hospitality items and will have tables ready for us to set up in the large room. They will also provide bidding boxes but we will still need to bring ours just in case. Assignments for the weekend of sectional were discussed and agreed upon.

 - **August Sectional** The joint sectional with the La Jolla Unit date was set for the 1st weekend in August at Soledad.

- **ACBL 5-5-5 Plan Update**
 - Lamy reviewed the ACBL timing and some of the logistics of the ACBL plan. The new reimbursement criteria from the ACBL will be implemented in April.

- **Beginners Program Continuation at the North University Community Library**
 - The second program was launched and Wirt is now running the Beginners Program at the library. 16 people attended the first session and 18 people the second. This continues to be very well-received and it was decided to retain the current format.

- **The Longest Day 2024**
 - Kathy has the list of pros for auction and she will coordinate the website management and promotion of the event, as well as set-up for the table at the regional.
 - Board members will help promote bidding on the pros and directing people to the table at the regional. Some help manning the table may be needed.

- **Board Members**
 - Sam Madison has resigned from the Board.

- **Next Board Meeting Date: TBD**

Respectfully submitted,

Marjorie O'Malley, Secretary