

District 22 Board Meeting Minutes

December 19, 2009

Westin Hotel Rancho Mirage

Members Present:

Area I - Teri Atkinson, Warren Cederborg

Area II- Noel Hanford, Fran Foresta

Area III- Rex Latus, Jon Wright

Area IV- Fran Schwartz, John Kissinger

National Representative - Ken Monzingo

Guests: Jerry Fleming, ACBL president, Rich DiMartino, Incoming ACBL President; Irv Kostal, Incoming Area II representative; Bonnie Bagley.

President Teri Atkinson called the meeting to order at 7:30 p.m.

Minutes of the September 11, 2009 were accepted as presented on a motion by Jon Wright, seconded by Fran Schwartz.

Treasurers Report- Fran Foresta

Reported the Orange County Regional made a profit of \$9,189. Fran reported a balance of \$71,182 in the Tournament account and \$52,765 in the NABC account. Actual expenditures to date in the NABC account were \$42,438. The treasurers report was unanimously accepted as presented on a motion by Jon Wright, seconded by John Kissinger.

Fran also reported some success in collecting past due Forum advertising money with continued effort hopes to collect the balance due.

Secretary's Report- Rex Latus

District wide election results are as follows: Area I - Warren Cederborg, Area II - Irv Kostal, Area IV- John Kissinger

National Director Report- Ken Monzingo

The San Diego National was even better than anticipated. Over 1000 tables more than expected made this one of the top Nationals. Entertainment and player satisfaction at the tournament were high.

The question of the voting procedure to elect National Board Directors and alternates discussed with the incoming and outgoing ACBL presidents and Ken was asked to follow up at the national level with the issue of voiding ballots because a unit quorum requirement was not met.

Ken reported club results can be posted on the ACBL web site free of charge.

Tournament Committee- Jon Wright

The tournament committee met on Dec 17 in Palm Springs. The committee reported the following information to the Board: A decision was made to provide complimentary coffee at the Riverside regional prior to all morning sessions.

Fran Foresta reported that the Free lunch at the Orange County regional on Sunday cost the district \$5,000,

Palm Springs attendance is down about 10% due to the impact of the economy and the National in San Diego ending the week before Palm Springs.

Teri Atkinson reported that thanks to Ken's efforts to get an additional sanction from ACBL there will be a tournament in Ventura at the Marriott the last week in October.

Rex reported the tables ordered are on back order and no certain delivery date has been received. The Board requested all tournament managers submit a budget of expected income and expenses prior to each tournament in an effort to control expenses and handle short falls in room guarantees.

Fran Foresta reported no progress with Dan Williams regarding payment of his agreement with the district for book sales.

GNT/NAOP - Warren Cederborg

A motion was made to hold the 2010 GNT finals in Dana Harbor and the 2011 finals in Thousand Oaks failed for lack of a second.

Jon Wright moved and John Kissinger seconded a motion to hold the 2010 GNT finals in Dana Harbor for a one year trial. Motion passed 4-3 with two abstentions.

For a number of years the GNT program has lost money. Rex Latus moved and Jon Wright seconded a motion providing the 2010 winners in each category to receive an \$800 per team stipend.

John Kissinger was selected as the GNT/NAOP chairman for 2010.

STAC-

The issue raised by Fran Foresta as to the reason why the District only gets \$500 per year from the Western Conference considering the financial success of the program. Ken and Teri will discuss the issue with the Western Conference Board.

Contract Bridge Forum

Ken Monzingo reported Joel Hoersch is stepping down as the editor of the Forum as of this date; a new editor has not been selected.

Disciplinary and Appellate Chairman

Teri Atkinson reported Jon Brisman will serve as disciplinary chair for 2010 and Nate McCay will serve as appellate chair.

Next Meeting- Riverside

The Riverside meeting will be held on January 29, 2010.

There being no further business the meeting was adjourned at 10:13pm.

District 22 2010 Board Meeting
December 18, 2009
Westin Mission Hills

The Board welcomed Irv Kostal to the Board and thanked Noel Hanford for serving as representative for Area.

Election of 2010 officers
President - Rex Latus
Vice President- Teri Atkinson
Secretary - Fran Schwartz
Treasurer- Fran Foresta

There being no further business the meeting was adjourned at 10:25