

# ACBL District 22 Board of Directors Meeting

## MINUTES (Version 0)

**Ventura Regional: October 28 to November 3, 2013**

**Meeting Date:** 6:30 PM Friday, November 1, 2013

**Location:** Marriott, Ventura, CA

**Presiding:** 2013 D22 President Andrew Loh, Area III (858-401-0578- andrewloh@aol.com).

**Representatives:** Area I: Teri Atkinson & Warren Cederborg; Area II: David Lodge & Patrick Page; Area III: Bill Grant & Andrew Loh; Area IV: John Kissinger & Fran Schwartz.

**National Board Representative:** Ken Monzingo.

**Guests:** Nancy Boyd, Peter Rank, David White, Sergio

### **I. CALL TO ORDER: Loh**

Review and Approval of Minutes from Orange County: Lodge requested a modification to his Financial Report. Minutes were approved with the correction.

### Agenda items by Guests

Ventura Regional status report – Teri Atkinson, Nancy Boyd: Atkinson reported that attendance was about even with last year. She also reported receiving a suggestion that we schedule a compact KO for teams that are KOed in the morning. The board encouraged her to try it.

Legal issues – Peter Rank, Contract for Bridge supplies with Dan Williams: Rank reported that he advises any club that takes a disciplinary action provide an appeals process. This provides a way to let off steam or reconsider a decision before filing a suit.

### Status of Board

Decisions on Bridge Supplies – Bill Grant, Ken Monzingo, Andy Loh: Loh reported that Ken Dischner had been given 90 days cancellation notice of his contract with the District. Lodge moved that we delegate negotiation with Dischner on the basis that he is in possession of about 500 bidding boxes that are owned by the District and that we intend to take possession of these at the conclusion of the Ventura tournament. Lodge further moved that since Dischner owes us about \$6,000 and his contract with us has been cancelled, we pay Dischner's bill for the Ventura tournament only to the extent that it exceeds the amount that he owes us. The motions were approved. Grant reported that we now have our own supplies stored in the San Diego facility, and these will be used for the Palm Springs Regional.

Elections – D22 Board, Board of Governors, Goodwill Committee: Page reported that the Board Election was on schedule. Members Atkinson and Grant are unopposed. Page is opposed by Mo Anvari, president of Unit 534. Ballots are due to be returned to the Secretary by November 15. Our representative to the Western Conference is elected by the District Board. Atkinson was nominated and re-elected.

**II. TREASURER'S REPORT:** Lodge reported that he expects Ventura '13 to lose about \$6k, and the District to break even for the year. All Federal and State returns been filed through 2012. No news from the IRS is good news.

**San Diego P/L, D22 P/L for have 2012, D22 2013 P/L plan, tax filing status, audit**

**III. NATIONAL DIRECTOR'S REPORT:** Monzingo reported that the Irvine Hyatt will soon no longer be a Hyatt. This may be an opportunity to re-negotiate a poor contract. He will be looking at alternative venues.

### **IV. COMMITTEE REPORTS:**

A. Tournament Committee: Bill Grant reported that he and the other committee members are trying a new results program called "Fast Results." It seems to be the best we have tried. It will be used in Palm Springs.

B. GNT/NAOPs: Kissinger reported that team captains must certify the eligibility of all players in the finals.

C. *Contract Bridge Forum* Coordinator: Joel Hoersch

D. Western Conference: Atkinson: nothing to report.

F. Education, Membership & Club Relations: Atkinson

G. Unit Relations: Cederborg: nothing to report.

H. Internet/Website: Wright

I. STAC Coordinator: Bill Michael

J. Newer Players Affairs: Atkinson: This tournament has produced five new Life Masters.

K. Parliamentarian: Schwartz: nothing to report.

L. Charity: Cederborg

M. Disciplinary Chair: Monzingo intends to nominate Leslie Davis. More to follow at the Palm Springs Board meeting.

N. Appellate Chair: Nate McCay

O. Recorder Chair: Cederborg: nothing to report.

P. Appeals Chair: Cederborg

Q. Goodwill Chair: Cederborg Recommendations

R. Inter-district relations: Cederborg.

**V. OLD BUSINESS:**

**VI. NEW BUSINESS:**

**VII. ADJOURNMENT.**

Next meeting – Palm Springs, Thursday, Dec 12, 2013