



American Contract
Bridge League

District 22

Minutes of the Board of Directors Meeting

Location: Westin Mission Hills, Rancho Mirage

Date: Thursday, December 12, 2013

Members Present: Teri Atkinson & Warren Cederborg (Area I), David Lodge & Patrick Page (Area II), Bill Grant & Andrew Loh (Area III), John Kissinger & Fran Schwartz (Area IV), Ken Monzingo (National Board Representative)

Members Absent: -

Guests: Mo Anvari (Member-Elect), Bill Cook (ACBL President), Myra Cook, Phyllis Harlan (ACBL President-Elect), Bill Harlan, Robert Hartman (ACBL CEO), Shane Garner, Nancy Erikson (Palm Springs Regional Co-chair), Mick Riccio (Palm Springs Regional Tournament Chair), Mike Boyle, Jay Whipple, Bonnie Bagley (President, Western Conference), Gary Zeiger (Palm Springs Regional Director-in-Charge)

I. Call to Order

President Loh called the meeting to order at 6:35 PM and asked those present to introduce themselves.

II. Approval of the Minutes

The minutes of the meeting of November 1, 2013 held at the Marriott Hotel in Ventura were reviewed and approved.

III. Treasurer's Report

David Lodge distributed the Profit and Loss Statement for the period January 1 to December 12, 2013 and the Balance Sheet as of December 12, 2013. The Board discussed these documents. The Treasurer reported that all requisite reports have been filed with the IRS and that District is in compliance. The issue of the need to review or audit the books of the District was raised and discussed. It was decided to try to locate a member in the District with requisite financial expertise to conduct the review instead of engaging an auditor.

IV. General Reports



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Robert Hartman provided a report on some of the new developments at ACBL Headquarters and answered questions from the members. He gave a status report on the SCORE PLUS program, mentioned the issue of handling disciplinary issues in clubs owned by ACBL units, and the youth abuse protection policy. Mick Riccio and Gary Zeigler provided a report on the Palm Springs regional currently underway, indicated the implementation of a new dress code for the caddies, and pointed out that the table count is expected to be slightly lower this year.

V. Committee Reports

There was no report from the Board Committees:

1. Tournament -Grant
2. GNT/NAOP's -Kissinger
3. Western Conference - Atkinson
4. Education, Membership & Club Relations - Atkinson
5. New Players Affairs - Atkinson
6. Charity - Cederborg
7. Discipline- Davis
8. Appeals- Cederborg
9. Goodwill- Cederborg
- 10.Scholarship - Schwartz

VI. Old Business

The issue of bridge supplies was discussed at length with Bill Grant, Ken Monzingo, and Andrew Loh providing detailed information on acquisition of tables and supplies. They answered questions from the members. The Board expressed its appreciation to all three for successfully managing this process at favorable cost to the District.

VII. New Business

None

VIII. Adjournment

The meeting was adjourned at 8:55 pm.

The next meeting of the Board is to be held immediately after adjournment to elect the officers for 2014

Approved by the Board of Directors - April, 17 2014



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Members Absent: -

I. Call to Order

President Loh called the meeting to order at 9 00 PM.

II. Election of 2014 Officers

Nominations were invited for Board President. Andrew Loh and David Lodge were nominated and these nominations were duly seconded. Concern was expressed that if David Lodge were to be President he could not be Treasurer and in view of the outstanding job that he is doing as Treasurer, this would be detrimental to the District. David indicated that if elected President he would agree to continue as Treasurer. Discussion ensued as to whether or not the same person can be both President and Treasurer. The By-Laws were consulted and it was decided that there is no prohibition on the same person performing both functions.

A secret vote was taken on the two candidates for President and David Lodge was elected.

David Lodge assumed the Chair. Following due process, David Lodge, Teri Atkinson and Mo Anvari were nominated and elected, respectively, as Treasurer, Vice-President, and Secretary.

III. Adjournment

The meeting was adjourned at 9:40 pm.

The next meeting of the Board is to be held on Thursday April 17, 2014 at the Town and Country Hotel in San Diego.

Approved by the Board of Directors - April, 17 2014