



American Contract
Bridge League

District 22

Minutes of the Board of Directors Meeting

Location: Town and Country Hotel and Convention Center, 500 Hotel Circle North, San Diego, CA 92108

Date: Thursday, April 17, 2014

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

Members Absent: -

Guests Lesley Davis (Candidate for disciplinary chair), Phillis Harlan (President of ACBL), Maritha Pottenger (I/N Coordinator)

I. Call to Order

President Lodge called the meeting to order at 7:20 pm.

II. Introductions

Members and guests present introduced themselves.

III. Approval of Minutes of the Previous Meetings

The minutes of two previous meetings both held in Palm Springs in December 2013 were approved.

IV. President's Remarks and Question Period

The President stated that the "Tournament Director Incident" form will be finalized and available at the meeting of the Board in Riverside. President Lodge will write to all unit presidents encouraging them to promote participation.

V. Remarks by Guests

President Harlan provided an update on ACBL and stated that a program is being developed for training of directors.

VI. Treasurer's Report

It was reported that the District is in good financial condition. Financial results including those related to the San Diego tournament will be sent to members two weeks after the end of the San Diego tournament. Tax reports will be filed within the next 90 days.

VII. Old Business



American Contract
Bridge League

District 22

The position of Disciplinary Chair was discussed and the By-Laws were consulted. On a motion duly put forth and seconded, the Board unanimously approved the appointment of Lesley Davis as Disciplinary Chair.

VIII. New Business

- **Duplicating Cards at Tournaments**
The President reported on his discussions with Dan Williams who is currently hired to duplicate boards at tournaments. He stated that in his judgment the fees charged by Dan Williams are reasonable. After some discussion, it was decided that the President should proceed with drawing up a new contract for Dan Williams. Discussion was held on the need for developing a contingency plan in case Dan Williams cannot provide this service. A number of suggestions were made and the President was asked to follow up on the matter.
- **Format of Flyers**
It was reported that a problem had arisen but it has subsequently been resolved and therefore this matter is not an issue at this time.
- **Recognition of District-wide Mini McKenney & Ace of Club Winners**
The matter was discussed at some length. It was agreed that such recognition was desirable but should be limited to Mini McKenney winners. Discussion ensued as to various ways that this can be done, e.g., certificates, mention in the Forum, posters with pictures, awarding of certificates in person at a regional tournament, and so on. It was decided that Ken would consider these suggestions and develop an appropriate procedure.
- **Mission Statement**
A draft Mission Statement was distributed. Lengthy discussion ensued regarding the matter. Questions were raised about the need for a mission statement and in the way that it would be different from the statements already contained in the District's By-Laws. It was noted that generally mission statements are developed as a part of an organization's planning process that specifies goals to be accomplished. It was decided that the matter should be postponed for the time being and that the Executive Committee be asked to meet and develop a number of goals for the next 3-5 years.

IX. Committee Reports

It was reported that the website is being updated.

X. Adjournment



American Contract
Bridge League

District 22

The meeting was adjourned at 10:15 pm.

The next meeting of the Board is to be held on Friday June 13, 2014 in Riverside. The exact location of the meeting will be provided at a later time.