



American Contract
Bridge League

District 22

Minutes of the Board of Directors Meeting

Location: Ho-O-Kan Room, The Mission Hotel & Spa, 3649 Mission Inn Avenue, Riverside CA 92501

Date & Time: 6:30 PM, Friday, June 13, 2014

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

Members Absent: Warren Cederborg (Area I), John Kissinger (Area IV)

Guests Lesley Davis (Disciplinary Chair), Sylvia Hardin (Human Resources Director, ACBL), Maritha Pottenger (I/N Coordinator), Nancy Boyd (Director-in-Charge, Riverside Regional)

I. Call to Order

President Lodge called the meeting to order at 7:00 pm.

II. Introduction of Guests

Guests present introduced themselves.

III. Approval of Minutes of the Previous Meeting

The minutes of the previous meeting held in San Diego in April 2014 were approved.

IV. President's Remarks

There were no remarks by the President

V. Remarks by Guests

Sylvia Hardin gave a brief overview of her background. Later in the meeting she distributed a chart and gave a presentation of ACBL project regarding tournament directors.

VI. Secretary's Report

The Secretary reported that the terms of office of David Lodge, Andrew Loh, and Fran Schwartz will end this year and that election process will be initiated. He also reported that according to Article IV Section 3 of the By-Laws: "Every five years, or sooner as needed, the Board of Directors shall examine the areas comprising the District and make appropriate adjustments as needed." In compliance with this, the Board discussed the matter.

VII. Treasurer's Report

The table count at the Riverside tournament is down. The Treasurer will prepare a financial report within 20 days after the end of the Riverside

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tournament. The financial reports of the District are currently up-to-date and the reports are available on the website. All tax returns have been filed and are in order. The Board discussed the issue of free-plays at regional tournament for the Webmaster and reaffirmed the policy of granting the Webmaster free-plays.

VIII. Old Business

Reports on recognition of District-wide Mini McKenney winners and duplicating cards were deferred to the next meeting. After consultation, a form has been developed for reporting player complaints and this has been discussed with tournament directors. There was no need to discuss the matter of Patty Tucker Learn Bridge in One Day.

IX. New Business

It was reported that ACBL wishes to rent some of the newly acquired equipment of the District for an upcoming tournament in Las Vegas. It was reported that if this were done the District, on a cash basis, would make a small profit. Discussion ensued as to the desirability of following this course of action. On a motion duly proposed and seconded (Monzingo/Loh) the Board unanimously approved this action. It was then asked if the District should agree to allow the units within the District to rent the old equipment belonging to the District for their tournaments. On a motion duly proposed and seconded (Atkinson/Schwartz) the Board voted 5-1 to allow for this. The details of the management of this process are to be determined.

The President reported that following the discussions of the last Board Meeting, the Executive Committee met and discussed goals for the District over the next five years. It was pointed out, *inter alia*, that it would be desirable to prepare goals and action plans to achieve these goals.

With regards to the issue of governance in Unit 533 it was reported that the Disciplinary Chair has constituted a committee to examine the matter. As a courtesy, the Board will be apprised of the outcome. It was also reported that an incident of accusation of improper behavior has been investigated by a committee convened by the Disciplinary Chair and appropriate action has been taken.

X. Committee Reports

It was reported that the Website has been improved and Board members were encouraged to consult it frequently.

XI. Adjournment

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The meeting was adjourned at 10:00 pm.

The next meeting of the Board is to be held on Friday September 5, 2014 in Irvine. The exact location of the meeting will be provided at a later time.