



American Contract
Bridge League

District 22

Minutes of the Board of Directors Meeting

Location: Room 517 Building 5 Westin-Mission Hills Golf Resort & Spa located at 71333 Dina Shore Drive, Rancho Mirage, CA 92270 (Phone [760-328-5955](tel:760-328-5955))

Date & Time: 6:30 PM, Friday December 19th 2014

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

Members Absent: -

Guests Bonnie Bagley (Western Conference President), Lesley Davis (Disciplinary Chair), Margo Hennings(?) (ACBL District 6 Director), Suzi Subeck (ACBL District 13 Director), Stan Subek (Husband), Sharon Anderson (ACBL District 14 Director), Roger Anderson (Husband), Peter Rank (ACBL Legal Counsel), Barbara Yellen (ACBL Educational Foundation President), Bob Heller (ACBL District 7 Director), Mick Riccio (Palm Springs Regional Chair), Phyllis Harlan (ACBL President), Bill Harlan (Husband), Ron Lien (Director-Elect, Area IV)

I. Call to Order

President Lodge called the meeting to order at 6:55 pm.

II. Introduction of Guests

III. Approval of Minutes of the Previous Meeting

The minutes of the previous meeting held Irvine on September 5th 2014 were approved.

IV. President's Remarks

The President reported on the status of on-going disputed in Unit 533.

V. Remarks by Guests

ACBL Legal Counsel provided information on the new privacy policy and made comments about the abandonment of the project to modify ACBL Score.

VI. Secretary's Report

The Secretary reported that he is working with ACBL to investigate electronic voting in the District elections. He requested that members reporting to Board Meetings provide him with a brief write-up so that these reports can be properly reflected in the minutes.



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VII. Treasurer's Report

The Treasurer distributed financial reports covering the period January 1 to December 19 2014. It was reported that he is following up with a review of the financial records.

VIII. Old Business

- A. Report on recognition of District-wide Mini McKenney winners was postponed to the next meeting.
- B. It was reported that the District has purchased a card-duplicating machine and new cards for \$20,000 and that the District's relationship with Dan Williams has been terminated. It was pointed out that there is a new on-site bookseller.
- C. Discussion of the Strategic Plan/Mission Statement was postponed
- D. No new developments on the issue of *Forum* Format was reported

IX. New Business

- A. It was reported that requests have been made to reduce card fees for juniors. After some discussion, it was decided to maintain the current District policy to charge $\frac{1}{2}$ the normal price for juniors.
- B. The issue of the relationship of the District with its constituent units was discussed and it was agreed that there is a need to improve communication. To this end the President will organize breakfast meetings at our regionals for Unit presidents in order to receive their input.

X. Committee Reports

Ken Monzingo reported on the change in stratification for Gold Rush games. He also reported that ACBL sanction fees are slated to increase. He mentioned that the ACBL Tournament Directors University is progressing well.

Andrew Loh reported that in line with improving the website a blog is being developed.

Bill Grant mentioned that caddies have placed a jar in the tournament area so that players can place tips for caddies and asked if the District should prohibit this practice. After lengthy discussion it was decided not to take any action with regards to this practice and the present time.



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John Kissinger reported on the NAP and GNT programs. He asked if it was appropriate to provide financial support to the team that finishes 4th. Following discussion of the issue, a motion was put forth, duly seconded, and approved to provide \$200 per each of the two team members of the 4th place finishers in flights B and C in NAP from District's funds each year.

XI. Adjournment

The meeting was adjourned at 10:15 pm.