



American Contract
Bridge League

District 22

Minutes of Board of Directors Meeting

Location: Bully's Restasurant
2401 Camino Del Rio South, San Diego, Ca. 92108

Date & Time: Thursday, March 24, 2016, 7:30 PM

Members Present: Teri Atkinson & Jim Parks (Area I), David Lodge (Area II), Bill Grant &

Andrew Loh (Area III), John Kissinger & Ron Lien (Area IV)

Members Absent: Mo Anvari (Area II)

Guests: Sebastian Holsclaw (Discipline Committee), Gary Zeiger
(Director in Charge),

Arleen Harvey (Director), Robert Micone (Membership Growth), Lamya Agelidis

I. Call to Order

President Grant called the meeting to order at 7:30 pm.

II. Introductions

III. Approval of Minutes of the Previous Meetings

The minutes of the previous meeting held in Riverside in February 2016 were reviewed and approved.

IV. President's Remarks and Question Period

No initial remarks due to allowance for guest remarks.

V. Guest Remarks - Gary Zeiger reported that through the games of the afternoon of March 24th, there

were 1047 tables played, which was 171 less than the amount played in 2015. Gary estimated that there

would be 1650 to 1700 tables for the week. There were 30 Monday Swiss tables.

Robert Micone presented that he would work on a growth committee and provide some staff resource for the committee.

VI. Treasurer's Report

David reported that net annual revenues since the last increase in card fees were decreasing each year

and that with increased costs, it would be necessary to consider a card fee increase within the next year. It was proposed that this be discussed at the September meeting prior to any increase in fees.

Andy suggested we look at our costs and budget for Forum newspaper and that if there could be cost reductions in board member benefits. The Grass Roots Income for 2015, which is distributed in 2016, is \$4967.

VII. Secretary's Report -Nothing to report

VIII. Old Business

A. Ron reported that the club growth program was sent out to club owners. He also needs board member help with the names of club managers for club owned clubs for the Bridge Bulletin program. David reported low interest in the club growth program to date.

- B. John presented discussion on venues and there was discussion of an additional one day Swiss at the Ventura Regional.
- C. Bill presented a request for a sectional tournament waiver for the Santa Maria Unit 543. The board voted to defer the request pending discussions between Santa Maria and another local unit.
- D. Bill presented a request that a holiday bonus be given to Sergio for the work he has done for the district. Andrew moved and David seconded a motion that Sergio personally be given a \$500 bonus. The motion was unanimously approved.



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IX. New Business

- A. Bill reported that he had received a number of transfer requests. He noted that while the board could accept these requests, the president of the other district could deny them.
- B. Bill announced the appointment of Sebastian Holsclaw as the Discipline Chair.
- C. Bill suggested that a regional bookstore could be combined with a jewelry reseller.
- D. Ron Lien announced the appointment of Robert Micone to the Membership Growth Committee.
- E. Andy suggested a social meeting with club owners/directors at the Ventura Regional.
- F. There was discussion about raising regional game fees by one dollar, which would be presented for a first vote at the Irvine Regional Directors' meeting followed by a subsequent second vote at the Rancho Mirage Regional Directors' first meeting with implementation at the Riverside Regional.

X. Committee Reports

Web Site - Nothing to report. David suggested that there be some technical changes to the site.

Tournament - Grant reported that there will be a NLM Regional in Palm Springs in 2017.

GNT/NAP - Ken reported that he had received comments on the date changes of the events.

Western Conference - Teri indicated that table fees for regionals will be increasing by \$1.50 per table.

Education, Membership & club Relations - Teri reported that there would be a person to provide Bridge

in a Day at a regional.
New Players Affairs - Nothing to report.
Charity - Nothing to report.
Discipline - Nothing to report.
Appeals - Nothing to report.
Goodwill - Nothing to report.

XI. Adjournment

The meeting was adjourned at 11:15.

The next meeting of the Board is to be held on September 8, 2016, in Irvine in the Pelican Hill room of the Hotel Irvine at 6:30 pm.

Approved by the Board of Directors