



American Contract
Bridge League

District 22

Minutes of Board of Directors Meeting

Location: Bully's East, 2401 Camino Del Rio S., San Diego, Ca.

Date & Time: Thursday, April 13, 2017 7:00 PM

Members Present: Diane Gunther & Jim Parks (Area I), David Lodge (Area II), Bill Grant & Andrew Loh (Area III), John Kissinger & Ron Lien (Area IV), Ken Monzingo (ACBL District Rep.)

Members Absent: No new director had been appointed for vacant Area II position

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

I. Call to Order

President Grant called the meeting to order at 7:20 pm

II. Introduction of Guests

III. Approval of Minutes of the Previous Meeting

The minutes of the previous meeting held in Riverside in February 2017 were reviewed and unanimously approved.

IV. President's Remarks and Question Period

Bill opened the floor to comments. Ken reported that Lamy is number 2 in charge for the Riverside regional. Ken also noted that he had significantly reduced the number of daily tournament reports printed during the tournament. A suggestion was made to post the results on a board each day.

V. Guest Remarks

Gary Zeiger reported that through Thursday afternoon the attendance at the San Diego tournament was 1145 tables. This is 98 ½ tables above last year. The bracketed Swiss did well with 88 teams and there were 14 teams in the evening Swiss. The 299er events were slow early in the week.

John requested that directors evaluate how knockout brackets were divided. There was discussion on strats and flights and Gary provided background on how flights were determined.

VI. Treasurer's Report

David presented a Profit and Loss statement for the period of January 1 – April 9, 2017. He reported that there was a \$6,000 profit on the Riverside tournament with the possibility of receiving an additional \$3,000 from a rebate. David also noted that there will likely be a contract increase for the Riverside tournament due to higher Convention Center rates after they had made improvements to the center.

VII. Secretary's Report

Nothing to report

VIII. Old Business

A. Membership Growth – John encouraged events like Learn Bridge in a Day that are contributing to membership growth. Andy commented that noting celebrity attendance, like that of Bill Gates in Kansas City could encourage growth. Ron reminded us that labels for Bridge Bulletins are still available.

B. ACBL District 22 Charity Grants – Ron presented an overview, requirements, and proposed timelines for 2017 District Charities submissions.



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- C. Bank of America Account and CD signers – Bill and David will be signers on the Bank of America account and CDs. It was noted that there is \$50,000 set aside in a special account for national ACBL events held within the district. Since ACBL handles expenses for the event and provides \$11.50 per table for hospitality reimbursement to the district, David motioned that the account be liquidated with half the amount being placed in account for a contingency fund for national events and half the amount to be deposited in the District 22 General Fund. The motion was seconded by Andy and approved on a 7 to 1 vote.
- D. Area II Vacancy – David will work with Bill to solicit a volunteer from NABC members living in Area II.
- E. Bylaws – Bill noted that the Bylaws should be reviewed by all board members to assure that actions conform to the Bylaws.

IX. New Business

- A. Hotel contracts for regionals - A motion was made by David and seconded by Andy that all current hotel contracts for regionals be submitted to the president, secretary, treasurer, and tournament chairperson within two weeks of our meeting. The motion was unanimously approved.
A motion was made by David and seconded by Andy stated the all future contracts shall be submitted to the president, secretary, treasurer, and tournament chairperson prior to being signed by authorized personnel. The motion was unanimously approved.
There was an extended discussion on benefits, such as hotel points, that were awarded on hotel contracts. Further study on this matter will be done by the board.
- B. Continued attention to district committees – Andy recommended that there be a follow up on those district committees where no progress is being made.
- C. Western Conference Blue Ribbon Committee – See committee reports.

X. Committee Reports

- 1. Web Site – A request was made that district clubs be listed on the district web site.
- 3. GNT/NAP – John reported that the GNT Flight B tournament was held in March and the Flights A and C will be held this month.
- 4. Western Conference – David reported that conference representatives recommended that publication publication be morphed to online since a survey of members revealed that well over a majority do not read the printed publication.
- 5. Education, Membership & Club Relations – (appointment needed).
- 6. New Players Affairs – No report presented.
- 7. Charity – See item B in Old Business.
- 8. Discipline – Nothing to report.
- 9. Appeals – Nothing to report.
- 10. Goodwill –Nothing to report.
- 11. Recorder – Nothing to report.

XI. Adjournment

The meeting was adjourned at 11:05 **The next meeting of the Board is to be held on September 8th at 6:30 in Costa Mesa. Location TBD.**