



American Contract
Bridge League

District 22

Minutes of Board of Directors Meeting

Location: Hilton Costa Mesa, 3050 Bristol Street Costa Mesa, Ca. 92626

Date & Time: Friday September 8, 2017 7:00 PM

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

Members Absent: None

Guests: Arleen Harvey (Director in Charge), Bonnie Bagley, Marjorie Michelin, Warren Cederborg, & Maritha Pottenger

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 San Diego in April 2017 were reviewed and unanimously approved.

IV. President's Remarks and Question Period

Bill opened the floor to comments. Bonnie stated that the number of STAC tables were down this year. Warren provide a status update on the Western Conference and questions and comments were presented by both guests and board members to provide information for the closed session discussion on the District response to District 17 withdrawal from the Western Conference.

V. Guest Remarks

Arleen Harvey reported that through Thursday afternoon the attendance at the Orange County Regional was 1331 tables. This is 74 tables less than last year.

VI. Treasurer's Report

David presented a Profit and Loss statement and a Balance Sheet for the period of January 1 - September 8, 2017. He noted that although there was a \$32,000 expense shown for NABC San Diego 2017, this just reflected an accounting transfer approved at the San Diego meeting showing that these funds are targeted for the national tournament in San Diego if the ACBL needs the funds.

VII. Secretary's Report

See elections in new business.

VIII. Old Business

- A. Hotel Contracts – Bill stated that previous contracts had been sent to board members. David noted that some of the contracts had not been received. Bill will follow up.
- B. Bank of America CDs – A new account for funds to be available as required for ACBL national tournament has been established and funds of \$34,000 has been transferred from previous CDs.
- C. District Are II Board Member Appointment – Bill has appointed Debra Cameron to fill the vacant position.



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IX. New Business

- A. District Response to D17 Withdrawal from Western Conference – A motion was made and seconded that the district send a letter notifying the Western Conference that the district was withdrawing from the conference with the effective date nine months from the date of the email to the conference. The email was sent on September 12, 2017. After much discussion the board voted 6 to 3 in favor of the motion. A recap of some of the discussion is posted on the district web site.
- B. 2020 Vision – Brief discussion on future hotel contracts past 2019.
- C. Hotel Negotiations and District Credit Card – David motioned that a district credit card with Bank of American be established. The motion was seconded and unanimously approved. Jim will submit an authorization letter to the bank.
- D. Treasurer Position - Discussion was held on replacing David as district treasurer. Several possible replacements were discussed. No current board members were identified as a replacement. John suggested that we offer free plays and a nights lodging for the treasurer if they were not board members.
- E. District Role in Online Regionals – There was some discussion on this topic but further study is required.
- F. Elections – Jim reported that only one candidate in each area open for elections had been submitted as of the date of this meeting. A reminder email was sent to each unit presidents in the three areas to remind them of the election.
- G. Hurricane Contribution – Ken Monzingo motioned that \$200 be donated to the ACBL Harvey Fund. The motion was seconded and unanimously approved.

X. Committee Reports

- 1. Goodwill – Diane presented a listed of Goodwill nominees. The board voted the following as recipients
Ida Burchan Janet Gleason Jane Patchel
Alan Curtis Loli Henderson Mick Riccio
Hans Giroux Gail Lapins David Walters
- 2. 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 team finished 2nd in the national tournament.
- 4. Tournament – Bill appointed Ron and Diane to the Tournament Committee.
- 5. District Education Liaison – Bill appointed Maritha Pottenger.
- 6. Charity – Board members and Warren presented information on organizations they were nominating to receive a donation. The board voted on the following organizations to each receive \$6000.
Liga International Flying Doctors of Mercy
Tee off for Dogs Inc.
Oxnard College Foundation
The Zoological Society of San Diego
The Marine Mammal Center
- 7. Discipline - Nothing to report.
- 8. Recorder – David received three player memos on Sherman Gao, but David was unable to find out any information from China on Sherman’s rating level in China.
- 9. Western Conference – See note on discussions in New Business, Item A.

XI. Adjournment

The meeting was adjourned at 11:54. **The next meeting of the Board is to be held on December 15th at 6:30 pm in Rancho Mirage. Location TBD.**