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<b>AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22</b>	Unit:	Balboa 515
	Date:	April 19 <sup>th</sup> 2017
<b>MINUTES</b>	Date of Meeting:	April 2 <sup>nd</sup> 2017
<b>OF THE BOARD OF DIRECTORS</b>	Number on Board:	10
	Number Present:	8

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**Attendees:**

Sue Foigelman, Sandy Frizzell, Holly Lincoln, Donna North, Rose Reynolds, Bonnie Simon, Susan Skara and Shirl Thomas

**Welcome:**

The Meeting was held at the Halecrest Club, Costa Mesa at 11 a. m.

**Minutes of Last Meeting:**

Minutes of the last Meeting held in on March 5<sup>th</sup> were accepted.

**Treasurer's Report:**

The Treasurer's Report for March was accepted.

**Support for Club by the Unit:**

**Costa Mesa Bridge Club:** Rose explained the background of the Supervised Play program and our subsequent actions. As soon as we heard the concerns about this program, we had immediately withdrawn our financial support for this program and requested a meeting with Ellis/CMBC.

Donna met with Ellis on Thursday, March 30<sup>th</sup>. He is concerned that the Unit is not supporting his club or communicating with him sufficiently. We agreed that we need a further meeting with him to address his issues. We also want to discuss their communications to us and ask that he reconsider banning Rose from his club. The Strategic Planning Committee (Susan, Donna and Sue) will arrange a meeting.

**Strategic Planning Committee:** Susan outlined some ideas and suggestions such as meeting with each club owner separately and getting their feedback, publishing email addresses of board members on the website, creating an Advisory Panel of experienced previous board members, having an annual meeting with club owners, giving priority support to bridge education and advertising, involving Ron as I/N Chair in education planning, use Phil Pearl's column in the Forum to advertise club special games, etc.

**Requests for support:** We agreed that club owners should put their requests in writing or verbal requests should be confirmed in writing in future.

**Other Business:**

**Membership Report:** Donna reported that we had five tables for newcomers at the last Unit Game. Recommended more basic training.

**Charity Chair/Sunshine:** Bonnie Simon is taking over this responsibility but needs clarification of job description.

**Facebook Page:** Donna has started the page but needs a volunteer to administer it.

**Unit Game:** Sandy reported by she had asked Ellis to direct in May. She has been working with Ilana to make the food table more attractive. She has also scheduled table and food preparation more efficiently.

**Budget 2017:** Sue agreed to create a draft budget for this year for consideration.

Sue Foigelman  
Secretary