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<b>AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22</b>	Unit:	Balboa 515
	Date:	August 8 <sup>th</sup> 2017
<b>MINUTES</b>	Date of Meeting:	August 6 <sup>th</sup> 2017
<b>OF THE BOARD OF DIRECTORS</b>	Number on Board:	9
	Number Present:	7

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**Attendees:**

Sue Foigelman, Sandy Frizzell, Holly Lincoln, Bonnie Louis, Rose Reynolds, Bonnie Simon and Susan Skara

**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 July 2<sup>nd</sup> were accepted.

**Treasurer's Report:**

Treasurer's Report for July was accepted.

**District Representative to National ACBL:**

Ken Monzingo and David Lodge gave individual presentations asking for our votes at the upcoming election.

**Proposal for Unit Game:**

Sean Liu (one of our Unit Game Directors) presented his proposal to expand our Unit Games and encourage newer players. He suggested having a separate section for inexperienced bridge players. They would play eight to ten boards which would take about one and a half to two hours. They would not be eligible for master points. He has a friend who would volunteer to help the players during the game and he knows a number of players who would be interested. Board members volunteered to assist in contacting eligible Unit Members to invite them. We would charge only \$5 per person for the game and Sean would charge only half his regular directing fee. We agreed to go ahead and implement this program at the October and November Unit Games.

**Other Business:**

**Unit Game Coordinator:** Sandy reported she would like to find more directors available to run our games.

**September Unit Game:** We agreed to poll the players again today regarding whether or not to hold a Unit Game in September (subsequently an insufficient number of players were interested so it will be cancelled)

**Supplies/Charity:** Bonnie Simon reported that she has paid for the books that we are donating at the Orange County Regional Tournament.

She also reported that Ellis does not need any assistance for Charity Games at his club.

**June 2018 Sectional:** Rose reported that the Garden Grove church will not let us have the room on the Sunday next year. We discussed other options, including holding the Sectional on Thursday, Friday and Saturday or Friday and Saturday only and finding another location.

**Holiday Party:** Holly suggested that we no longer subsidize the Holiday Party. She proposed spending the money instead on bridge education. This was tabled for the next meeting.

Sue Foigelman  
Secretary