
AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22	Unit:	Balboa 515
	Date:	December 5 th 2017
MINUTES GENERAL MEMBERSHIP	Date of Meeting:	December 3 rd 2017
AND BOARD OF DIRECTORS MEETING	Number on Board:	9
	Number Present:	7 Board Members + 84 Oher Unit Members

Attendees:

Unit Board Members: Sue Foigelman, Holly Lincoln, Bonnie Louis, Donna North, Rose Reynolds, Susan Skara and Shirl Thomas.
Other members of the Balboa Unit: 84

Welcome:

The Meeting was held at the Costa Mesa Golf Club, Costa Mesa at 2.30 p.m. following the Annual Holiday Party.

Minutes of Meeting and Treasurer's Report for November:

Approvals will be discussed at the first meeting in January.

Holiday Party Acknowledgements:

Rose thanked Shirl and Carol for all their hard work putting together the Holiday Party. She also thanked the volunteers – Hans, Fred and Bill - who helped with the tables and Gene Watkins for his help with the printing for the party.

Board Members:

Thanks: Rose thanked all members of the 2017 Board and for their services during the year.

Retiring Board Members: Sue Foigelman, Holly Lincoln, Bonnie Louis, Donna North, Rose Reynolds, Bonne Simon and Shirl Thomas will be retiring from the Board.

Board Members for next year: The 2018 prospective Board was introduced:

Cole Behringer (new)	Sandy Frizzell
Reata House (new)	Sean Liu (new)
Water Schafer (new)	Susan Skara
Howard Small (new)	Ron Stearns (new)

All the above nominated were elected by unanimous vote.

One more board member is needed.

Club Owner Appreciation:

Rose offered a special thanks to our Club Owners – Ellis and Marjorie, Judy and Jim and Gail. She also thanked Sean Liu for running the Wednesday morning 0-49 game which is growing.

Amendment to By Laws:

Rose announced that we proposed to change the minimum term for board membership to two years. She read the proposed wording and called for a vote to approve.as follows:

BY-LAWS of the BALBOA BOARD UNIT 515 DISTRICT 22

AMENDMENT 2

ARTICLE 5 Section B Term of Office of the above By-Laws is amended to read:

"Each Director shall hold office for a minimum period of two (2) years and shall continue to hold office until his/her successor shall have been duly elected. Directors will serve at least two-year staggered terms so as to create stability and continuity on the board. The commencement of the term shall be established by regulations of the Unit Board of Directors".

The change was approved by unanimous vote.

Sue Foigelman
Secretary

AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22	Unit:	Balboa 515
	Date:	December 22, 2017
MINUTES OF THE BOARD OF DIRECTORS	Date of Meeting:	December 20, 2017
	Number on Board:	8
	Number Present:	6

Attendees:

Rose Reynolds, Sandy Frizzell, Ron Stearns, Walt Schafer, Sean Lui, Howard Small
Absent: Cole Behringer, Reata House

Location: Halecrest Club, Costa Mesa

Call to Order:

Rose Reynolds called the meeting to order at 9:45 a.m.

Minutes:

The minutes from the November 5th board meeting and the minutes from the December 5th General Membership meeting and Board meetings were reviewed. A motion was made and seconded to submit the minutes as submitted. With no further discussion, the motion carried with unanimous consent.

Treasurer's Report:

The Treasurer's report for November was reviewed. A motion was made and seconded to accept the minutes as submitted. With no further discussion, the motion carried with unanimous consent. The unit subsidy of the holiday party was discussed and Walt agreed to look into less costly options for the 2018 party.

The board agreed to reimburse Sean Lui \$111 per the arrangement approved by the board on November 5, 2017, for the 10 week 0-49 game subsidy guarantee.

Election of Unit Officers and Board Members Roles/Terms:

A motion was made and seconded to elect the following Officers:

President: Susan Skara

Treasurer: Reata House

Secretary: Howard Small

With no further discussion, the motion carried with unanimous consent.

The following appointments to Board positions were also made:

Education: Ron Stearns

Growth/NAP/GNT: Walt Schafer

Membership: Reata House

Recorder: Sean Lui

Sectional Tournament Manager: Cole Behringer

Unit Game Coordinator/Supplies: Sandy Frizzell

Implementation of Staggered Terms:

1-year terms:

- Sandy Frizzell
- Howard Small
- Susan Skara

2-year terms:

- Cole Behringer
- Reata House
- Sean Lui
- Walt Schafer
- Ron Stearns

Unit Game Calendar 2018:

The board approved the following date changes:

- February 4 date changed to January 28
- September 2 game cancelled due to the OC regional
- Sectional dates – being reviewed based on available facilities (Walt)

Banking Changes Board Approval/Motion:

A motion was made and seconded to authorize the two new check signers, Reata House, Treasurer, and Susan Skara, President; Rose Reynolds and Bonnie Louis to be removed as check signers. Without further discussion, the motion carried with unanimous consent.

The meeting was adjourned at 11:15 a.m.

Susan Skara
President and Acting Secretary