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| <b>AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22</b> | Unit:            | Balboa 515                    |
|  | Date:            | January 30 <sup>th</sup> 2017 |
| <b>MINUTES</b>                                     | Date of Meeting: | January 29 <sup>th</sup> 2017 |
| <b>OF THE BOARD OF DIRECTORS</b>                   | Number on Board: | 10                            |
|  | Number Present:  | 7                             |

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**Attendees:**

Sandy Frizzell, Holly Lincoln, Bonnie Louis, Donna North, Rose Reynolds, Susan Skara and Shirl Thomas

**Welcome:**

The Meeting was held at the Halecrest Club, Costa Mesa at 11:00 a. m.

**Minutes of Last Meeting:**

Minutes of the last Meeting held January 4<sup>th</sup> 2017 were accepted.

**Treasurer's Report:**

No new Treasurer's Report.

**Announce at Unit Game:**

CeCe McCourt Memorial, Tom Adams 100<sup>th</sup> Birthday February 8<sup>th</sup> and Lowell Andrews Memorial March 8<sup>th</sup>. Holly Lincoln promoted GNT. Rose asked members who wanted name tags and who would play bridge with new Balboa 515 Members to identify themselves.

**Role of President and Unit**

President: Actively recruit and enroll new members

Unit: Conduct Sectional, perform basic marketing functions, encourage sanctioned games, promote and facilitate new members in our unit.

**Special Study of Other Units in District 22 by Susan Skara**

ACBL referred her to the By Laws. Susan is looking for Units like ours from the 25 Units in our District and sending them a survey. She will present findings when concluded.

Rose suggested a Requisition Form for Club Owners to use when requesting specific support.

**Sectional Tournament June 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> at Garden Grove Methodist Church**

Marjorie Michelin resigned as Tournament Manager. Brandon is Sectional Tournament Director. Donna will ask Jody Pedri, then Arlene to be Chair. Gene Watkins will be asked to create a flyer and Marjorie to provide lessons.

**Membership Report by Donna North**

Donna North will send copy of new Welcome Letter to Board Members. Planning a special Unit game March 5<sup>th</sup> for new members who joined in 2016 and any new duplicate players – 12 Boards, reservations required. New members will receive free name badge – voted and approved. Donna will create Facebook page for our Unit. Request for Board Members to play bridge with new members was supported.

**Other Business**

**Holiday Party:** Shirl Thomas will consider Brunch versus Lunch for the Holiday Party and the Board will decide at a later date.

**I/N Program:** Susan and Holly to research 0-99 Game, Beginning Bridge Lessons, Supervised Play to promote bridge at our Unit.

**Supplies:** Ilana Brodie to investigate ownership of bridge boxes and Bridgemates.

**Charity Chair:** Ask Bonnie Simon.

Holly Lincoln  
Member-at-Large  
January 30, 2017 5:45 p.m.