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<b>AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22</b>	Unit:	Balboa 515
	Date:	January 9 <sup>th</sup> 2017
<b>MINUTES</b>	Date of Meeting:	January 4 <sup>th</sup> 2017
<b>OF THE BOARD OF DIRECTORS</b>	Number on Board:	10
	Number Present:	8

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**Attendees:**

Ilana Brodie, Sue Foigelman, 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 10.30 a. m.

**Minutes of Last Meeting:**

Minutes of the last Meetings held in November and December 2016 were accepted.

**Treasurer's Report:**

The Treasurer's Reports for November and December 2016 and the Holiday Party Financial Summary were accepted. A suggestion was made to have a Brunch instead of Lunch next year to save costs and allow members to eat earlier. We will consider later in the year.

**Election of Officers and Chairs:**

**President – Rose Reynolds**  
**Vice President – Shirl Thomas**  
**Secretary – Sue Foigelman**  
**Treasurer – Bonnie Louis**  
**Unit Game Coordinator – Sandy Frizzell**  
 (Hans will coordinate food, but requested help with side dishes and desserts)  
**Hospitality/Partnership for Unit Games – Shirl Thomas**  
**Supplies – Ilana Brodie**  
**NAP/GNT Coordinator – Holly Lincoln**  
**Membership – Donna North**  
**Electronic Coordinator – Gene Watkins (pending decision on Unit Membership)**  
**Recorder – Susan Skara**  
**Publicity/Columnist – Phil Pearl**  
**I/N Education/Mentor Program – Ron Stearns**  
**Sunshine – Marilyn Christy**

**Sectional Tournament June 3, 4 and 5 at Garden Grove Methodist Church**

Marjorie Michelin will be Tournament Manager. The playing fees will be the same as the Anaheim Sectional. Playing times will be 10 a.m. and 2.30 p.m. Marjorie kindly volunteered to give a lesson Friday and Saturday. Art Lindeman kindly volunteered to make up all the boards at no charge. We reviewed the flyer. The design will be similar to last year.

**Other Business:**

**Supplies:** Ilana proposed that we buy 30 sets of bidding cards and a set of Pass Cards and One Club cards to replace the worn and damaged cards currently in the bidding boxes we share with Judy. The cost would be \$900. She also asked for volunteers to help clean other cards and bidding boxes. We agreed to first determine how many of these boxes and cards we own.  
**Tuesday Game at Oasis:** Because Oasis Senior Center started charging \$2 per person for insurance, Gail requested financial assistance from the Unit. We decided that we could not subsidize club games.  
**Membership Drive:** The special game is postponed to the March Unit Game.  
**Next Board Meeting January 29th:** Holly agreed to take notes in Sue's absence.

Sue Foigelman  
 Secretary