
AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22	Unit:	Balboa 515
	Date:	July 2 nd 2017
MINUTES	Date of Meeting:	July 2 nd 2017
OF THE BOARD OF DIRECTORS	Number on Board:	9
	Number Present:	8

Attendees:

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

Welcome:

The Meeting was held at the Halecrest Club, Costa Mesa at 11.15 a. m.

Minutes of Last Meeting:

Minutes of the last Meeting held in on May 7th were accepted.

Treasurer's Report:

The Treasurer's Report for June and the Balboa Unit Sectional Financial Statement were accepted.

Strategic Planning Committee:

Susan Skara reported on the 0-20 Games.

Al Tuckman, Board Member of Saddleback, requested that each Club in the area host a game on a different day. Saddleback has reserved Friday for SOC, Gail Schneider requires Tuesdays at 2:45. Judy is unable to accommodate a 0-20 game. Ellis needs to pick a day.

Once everything is settled, the Unit needs to send an eBlast requesting volunteers to help supervise games for Gail and Ellis.

Other Business:

District Representative to National ACBL: The Board Members decided to vote *individually* for the District Representative to the National ACBL. Voting is required between August 15 and September 15.

September 3 Unit Game: The date falls on both Labor Day weekend, and the day before the start of the Orange County Regional. At the Unit games in July and August, we will ask how many players would attend a September 3 Unit Game.

IT Champion: With Gene Watkins's support and approval, we will ask him to send an eBlast to our members asking for a volunteer to manage our Web Site, Facebook page, Membership Roster, and send out other regular emails about the Unit and Club activities.

Membership: Donna North reported that she has contacted all new and transferring Unit members. No interest to date.

Ron Lien, President, Anaheim Unit and District Representative from Area 4: The primary mission of the District is to run the 5 Regionals. The District both funds and also runs the Contract Bridge Forum. Financial support for Units and Clubs are limited due to lack of funds.

Ron is responsible for charitable activities in the District. He is requesting that each Unit contribute about \$200 to provide Bridge Books for the OC Regional I/N Program.

Holly Lincoln for Sue Fogelman
Secretary