
AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22	Unit:	Balboa 515
	Date:	March 12 th 2017
MINUTES	Date of Meeting:	March 5 th 2017
OF THE BOARD OF DIRECTORS	Number on Board:	10
	Number Present:	9

Attendees:

Ilana Brodie, Sue Foigelman, 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 a. m.

Minutes of Last Meeting:

Minutes of the last Meeting held in on January 29th were accepted, after revision of Lowell Andrews' last name.

Treasurer's Report:

The Treasurer's Report for February was accepted. Bonnie will research depositing some of our bank balance in a Money Market or other savings account to earn interest. She will also consider changing banks.

Study on Support for Unit Club Owners:

Susan Skara presented her report. She surveyed all 25 Units in District 22 to find out how other Units support their Clubs. She had contact with most of the Units similar to ours. She found that their support was mainly in education (lessons and advertising). Some Units have supplied equipment or Free Plays or made a contribution towards card fees for special games. She recommended forming a team to make suggestion based on this study. We agreed that Susan, Donna and Sue will form this team and give their initial report at the next meeting. We discussed that Unit Games and other support should be divided between Clubs according to weekly table count.

Other Business:

Membership Report: Donna reported that she had emailed and telephoned the 41 new members of the Unit to invite them to the special game today. Only two accepted the invitation and will receive free name badges. She anticipates that we will have five tables. Board members will play North on each table to help with Bridgemates, etc. The winners in each direction will be awarded a Unit Game Free Play.

Facebook Page: Donna has obtained a flash drive from ACBL to set up our Balboa Unit Facebook Page and has secured it for us. We will need someone to volunteer as the administrator.

Supplies: Judy and Jim own 96 sets of bidding boxes and the Unit owns 20. Ilana is researching better pricing for the sets of cards which need to be replaced.

Sectional June: Rose asked for volunteers to help during the June Sectional. Three are needed each day for Hospitality (including preparation of snacks). Holly, Susan and Sandy volunteered. Shirl will take care of Partnerships and the Partnership Desk will be incorporated in Hospitality.

Wednesday Morning Supervised Play Program: Rose stressed our purpose – to stimulate interest in duplicate contract bridge. As we have many members with few master points who do not come to our games, we should target that audience. We agreed to pay \$30 weekly for the social room at Halecrest and Jane Dober will teach Supervised Play Wednesdays 9.30 – 11.30 a.m. If a duplicate game is deemed appropriate, we agreed to pay for the director.

Holiday Party: We further discussed Brunch instead of Lunch. We will decide next meeting.

Next Unit Game: Sunday April 2nd.

Sue Foigelman
Secretary