
AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22

Unit: Balboa 515
Date: May 9th 2017
Date of Meeting: May 7th 2017
Number on Board: 10
Number Present: 9

**MINUTES
OF THE BOARD OF DIRECTORS**

Attendees:

Sue Foigelman, Sandy Frizzell, Holly Lincoln, Bonnie Louis, Donna North, Rose Reynolds, 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 April 2nd were accepted.

Treasurer's Report:

The Treasurer's Report for April was accepted.

We agreed that we need to change the name of our authorized signers at the bank. Ruth Watkins, our previous president will be replaced by our current president, Rose Reynolds.

Sectional June 2nd, 3rd and 4th 2017:

Rose reported that all plans are in place.

Ron Stearns will be the speaker for Friday and Judy Elbogen for Saturday.

Lunch will be catered by Boardwalk Bagels (Unit member Layne Onifer's family business).

Sue has printed the signage and given them to Jody.

Strategic Planning Committee:

Susan reported that Donna, Sue and Susan have had a meeting with Ellis on April 7th and also

Susan and Sue had a meeting with Judy and Jim on May 3rd.

A meeting is being scheduled with Gail.

Ellis had suggested we create an Education Committee to work with club owners to help coordinate bridge education at the clubs. (See below for details of implementation.)

Other suggestions include more use of Unit Game Sanctions, improved communications, help with bridge education and help increase attendance and promote business at their clubs.

Other Business:

Budget 2017: The draft budget created by Sue was amended with the addition of Bridge Education in the Mentor Program line item and then approved.

Membership: Donna reported the addition of eight new members this month.

Charity Chair: Bonnie Simon reported that clubs in our Unit can hold charity games in January, April, May and September. ACBL charges \$5 per table - \$1 for the sanction and \$4 for the charity. The proceeds for two games go to ACBL charities and the other two to local charities.

Education Committee: We agreed to form a committee. Donna volunteered to be the representative from the board and will ask Ron Stearns and Joan Kaye to join the committee and coordinate an initial meeting with club owners.

Sue Foigelman
Secretary