

AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22	Unit:	Balboa 515
	Date:	November 8 th 2017
MINUTES	Date of Meeting:	November 5 th 2017
OF THE BOARD OF DIRECTORS	Number on Board:	9
	Number Present:	8

Attendees:

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 11.15 a. m.

Minutes of Last Meeting

Minutes of the last Meeting held in on October 1st were accepted.

Treasurer's Report:

Treasurer's Report for October was accepted. There was a question regarding the charges for ACBL fees and posting by Judy Elbogen. We agreed that next year the board should look check if we could streamline these responsibilities.

Holiday Party:

Shirl reported that all plans are in place. We discussed the menu details and decided on Chicken Mornay and Grilled Salmon with dill sauce, scallop potatoes and Key Lime Pie for dessert.

Other Business:

Wednesday Morning Game: Attendance is about four to six tables each week which still does not provide sufficient income for the director, Sean Lui. We want to encourage this game and ensure that Sean receives suitable remuneration. Therefore, at the end of the initial ten week period, if Sean has earned less than \$100 per week, we will subsidize it by paying him the difference.

Board Members 2018: So far, Steven Sturm and Howard Small have volunteered to serve on the board next year.

Amendments to our By Laws:

Because the number of board volunteers continues to decline, we discussed changing Article 5, Section A, Amendment 1 to allow board membership to decrease to seven instead of nine. After discussion, we decided against taking action.

It was also suggested that we change the minimum term for board membership to two years rather than the current term of one year. It would ensure better stability, particularly if the terms are staggered to balance continuity with new perspective. After discussion, we agreed to recommend the following amendment:

BY-LAWS of the BALBOA BOARD UNIT 515 DISTRICT 22
AMENDMENT 2

ARTICLE 5 Section B Term of Office of the above By-Laws is amended to read:

"Each Director shall hold office for a minimum period of two (2) years and shall continue to hold office until his/her successor shall have been duly elected. Directors will serve at least two-year staggered terms so as to create stability and continuity on the board. The commencement of the term shall be established by regulations of the Unit Board of Directors".

The membership will be asked to vote on this amendment at our next General Membership Meeting at the Holiday Party on December 3rd.

Sue Foigelman
Secretary