
AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22	Unit:	Balboa 515
	Date:	October 11 th 2017
MINUTES	Date of Meeting:	October 1 st 2017
OF THE BOARD OF DIRECTORS	Number on Board:	9
	Number Present:	6

Attendees:

Sue Foigelman, Sandy Frizzell, Donna North, Rose Reynolds, Bonnie Simon and Shirl Thomas. Ellis Feigenbaum and Sean Lui also briefly attended the meeting.

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 August 6th were accepted.

Treasurer's Report:

Treasurer's Reports for July and August were accepted. There was a question regarding the reimbursement of playing fees for Mentors. Rose will find out what the confusion is about.

Ellis Feigenbaum:

Ellis suggested that the Balboa Unit look into getting a sanction for a STAC week (Sectional Tournament at Clubs) for our clubs, perhaps in conjunction with other Units. It could generate income for the Unit.

He also made a strong recommendation that the Unit run a Non-Life Master Sectional Tournament again next year.

Sean Lui:

Sean presented details of the 0-20 game he has been directing on Wednesday mornings for the last few weeks. After a brief lecture at 9 a.m., they play until 11 a.m. Players are charged \$10 each. Attendance has increased each week but the room rent is \$120 which results in a loss. He requested financial help from the Unit to support this game. After discussion, we agreed to subsidize the game \$50 per week if needed for a maximum of 10 weeks.

Board of Directors 2018:

We need a Nominating Committee for the 2018 Board. Rose will ask for volunteers at today's game. (Mary Singer and Steven Sturm volunteered).

Holiday Party:

Shirl presented the outlines for the event: 9.15 a.m. doors open, 9.30 a.m. coffee and rolls, 10 a.m. – 1.30 p.m. bridge play, 2 – 4 p.m. lunch.

We agreed to consider a brunch next year instead of lunch, after consultation with members.

Prizes: Six or Seven Play with Pros, Free Plays from Club Owners and three at Unit Games.

Gene has volunteered again to make place cards, tickets and flyers.

Menu: Choice of chicken or salmon. Details later.

Other Business:

Charity: Bonnie Simon presented her suggestion for charity event leading up to the Holidays. The charity will be the same as last year: SOS (Share Our Selves). It supports local underprivileged families. She plans to distribute brochures to our clubs and at the November Unit Game, requesting donations of toys, food and small denomination gift cards. We agreed on this plan.

Sue Foigelman
Secretary