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**AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22**

Unit: Balboa 515  
Date: April 4, 2018  
Date of Meeting: April 4, 2018  
Number on Board: 8  
Number Present: 7

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**MINUTES OF THE  
BOARD OF DIRECTORS**

**Attendees:**

Susan Skara, Sandy Frizzell, Reata House, Howard Small, Ron Stearns (left at 5:00), Cole Behringer (arrived at 4:35), Sean Lui (arrived at 4:50)  
Absent: Walt Schafer

**Location:** Halecrest Club, Costa Mesa

**Call to Order:**

Susan Skara called the meeting to order at 4:23 pm

**Minutes:**

The minutes from the March 14<sup>th</sup> board meeting were reviewed. A motion was made and seconded to approve the minutes as submitted. With no further discussion, the motion carried with unanimous consent.

**Treasurer's Report:**

The Treasurer's report for March was reviewed. A motion was made and seconded to accept the report as submitted. With no further discussion, the motion carried with unanimous consent.

**Unit Game Update:**

It was announced that Ellis Feigenbaum will be the director for the May unit game, and Gail Schneider will direct the July unit game.

**Growth Initiative:**

The Board reviewed the purchase agreement for Bridgemates dated March 14<sup>th</sup> that was executed by Gail Schneider on March 20<sup>th</sup>. A motion was made and seconded to approve the purchase of 5 Bridgemates (plus shipping & insurance) totaling \$721.29 by the unit that will be on loan to Gail's club. In addition, the unit will reimburse Gail for up to \$355.71 for the costs she incurs for the purchase of 5 Bridgemates, a server and related expenses. The motion carried with unanimous consent.

On a separate note, Cole volunteered maintain a table count at Gail's game and periodically report back to the board.

The meeting was adjourned at 5:35 pm.

Howard Small  
Secretary