

MINUTES OF THE BOARD OF DIRECTORS	AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22	Unit:	Balboa 515
		Date:	September 8, 2018
		Date of Meeting:	August 1, 2018
		Number on Board:	7
		Number Present:	6

Attendees:

Susan Skara, Sandy Frizzell, Reata House, Howard Small, Ron Stearns, Sean Lui

Location: Halecrest Club, Costa Mesa

Call to Order:

Susan Skara called the meeting to order at 4:07 pm

Minutes:

The minutes from the July 11th 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 July was reviewed. A motion was made and seconded to accept the report as submitted. With no further discussion, the motion carried with unanimous consent.

Director Assignments for Upcoming Unit Games:

August	Sean
September	None
October	Ellis
November	Ellis
December	Sean

New Initiatives:

It was noted that Ron would speak with Ellis regarding new initiative ideas.

The meeting was adjourned at 5:05 pm.

Howard Small
Secretary