
AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22	Unit:	Balboa 515
	Date:	December 3, 2018
MINUTES OF THE ANNUAL MEETING	Date of Meeting:	December 2, 2018

Location: Costa Mesa Country Club

Call to Order:

Susan Skara called the Balboa Unit annual meeting to order at 10:50 am.

Amendment to the By-Laws

A motion was made to revise the current By-Laws as follows:

AMENDMENT 3

Whereas the number of board volunteers continues to decline and that it is difficult to maintain 9 members of the Board, therefore, ARTICLE 5, Section A of the above By-Laws was amended to read "shall consist of, at least 5..." (was "shall consist of, at least 9...")

The Unit membership voted and approved this Amendment on December 2, 2018, effective January 1, 2019.

The meeting was adjourned at 11:05 am.

Howard Small
Secretary