
AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22

Unit: Balboa 515
Date: February 13, 2018
Date of Meeting: February 7, 2018
Number on Board: 8
Number Present: 7

**MINUTES OF THE
BOARD OF DIRECTORS**

Attendees:

Susan Skara, Sandy Frizzell, Ron Stearns, Cole Behringer, Howard Small, Sean Lui, Reata House
Absent: Walt Schafer

Location: Halecrest Club, Costa Mesa

Call to Order:

Susan Skara called the meeting to order at 4:00 pm

Minutes:

The minutes from the January 3rd 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 January was reviewed. A motion was made and seconded to accept the report as submitted. With no further discussion, the motion carried with unanimous consent.

Sectional Tournament:

A motion was made and seconded to hold the June Sectional Tournament at the Methodist Church on Friday and Saturday June 1st and 2nd. The motion carried with unanimous consent. The two-day game schedule was presented and unanimously approved. Noteworthy to the Sectional tournament schedule are the following:

- On Friday evening we will introduce a stratified Fast Pairs event.
- The card fees for the 50-249 NLM pairs are set at \$9 per person.
- The card fees for the 0-49 NLM pairs are set at \$6 per person for an 18-board session.

Holiday Party:

After having considered alternatives, the board agreed to once again hold the December holiday party at the Costa Mesa Country Club on December 2, 2018. The cost for attending will remain the same: \$25 for unit members, and \$35 for non-unit members. To hold the line on expenses brunch will be buffet style.

Growth Initiative:

- Sean Lui runs a Wednesday morning beginners' (0-49) lesson and game at Halecrest Club. Sean submitted a request for financial support that Susan shared with the board in an e-mail dated 1/8/2018. The board considered a motion to support new player growth in the Balboa Unit by subsidizing the 0-49 games held by Sean Lui on Wednesdays at the Halecrest location by guaranteeing Sean a minimum of \$100 per game for a period of 13 weeks starting in January and ending in March 2018. The motion was approved in a final e-mail vote on 1/11/2018. Six board members voted for the subsidy. One member abstained and one did not vote.
- Gail Schneider submitted a request to the board for financial support to purchase Bridgemates and a server. In considering her request, the board agreed that Gail's game at the Oasis Sr. Center is a friendly game that encourages new players to gain experience playing competitive bridge. Accordingly, the board approved a motion to reimburse Gail 60% of the cost for 10 Bridgemates (including tax & shipping) and a server. The board agreed, however, that a 3-year restriction period should be imposed before she can keep the Bridgemates. Cole Behringer agreed to draft an agreement for the board's approval.

With no further business, the meeting was adjourned at 5:15 pm

Howard Small
Secretary