
AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22

Unit: Balboa 515
Date: January 8, 2018
Date of Meeting: January 3, 2018
Number on Board: 8
Number Present: 8

**MINUTES OF THE
BOARD OF DIRECTORS**

Attendees:

Susan Skara, Sandy Frizzell, Ron Stearns, Walt Schafer, Cole Behringer, Howard Small,
(By phone): Sean Lui, Reata House

Location: Halecrest Club, Costa Mesa

Call to Order:

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

Minutes:

The minutes from the December 20th 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 December was reviewed. A motion was made and seconded to accept the report as submitted. With no further discussion, the motion carried with unanimous consent.

Report from Unit Game Coordinator:

Hans Giroux who has assisted in the food setup will be catering his last unit lunch on January 7th. Sandy Frizzell reported on the food costs associated with the unit game and suggested that there may be some economical food options to explore. Sandy will plan the January 28, 2018 unit game lunch and will look into the alternatives to see what works best given the cost and time constraints.

In a show of gratitude for Hans' years of contribution to the unit, a motion was made and seconded to give him a "free play" at the remaining unit games for 2018. With no further discussion, the motion carried with unanimous consent.

Sectional Tournament:

Rose made a deposit on space at the Methodist Church where the sectional has been held previously. However, since the Church will no longer rent space on Sundays, she booked Thursday, Friday and Saturday. There is a concern that a Thursday and Friday tournament schedule will negatively impact Ellis' club. Walt Schafer will be looking at alternative venues for the sectional to see if we can continue with a Friday, Saturday and Sunday program.

Holiday Party:

The board reviewed the costs of the 2017 holiday party and agreed to look for more cost effective options. Walt Schafer will be looking at alternative venues for the 2018 Holiday party.

Growth Initiative:

Susan advised the board that Rose Reynolds, Ron Stearns and Joan Kaye had met in December to discuss ideas to grow membership. Some ideas were "mentor for a day", "8 is enough" type game, free game to player who brought a new player from Joan's class. Susan requested that Walt and Ron (growth team) set up a discussion with "CMBC" and report back to the board with recommendations.

Board Meetings:

Future board meetings will be held the first Wednesday of each month at Halecrest at approximately 4 p.m. after the bridge game.

The meeting was adjourned at 5:15 pm

Howard Small
Secretary