
AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22

Unit: Balboa 515
Date: June 18, 2018
Date of Meeting: June 6, 2018
Number on Board: 7
Number Present: 7

**MINUTES OF THE
BOARD OF DIRECTORS**

Attendees:

Susan Skara, Sandy Frizzell, Reata House, Howard Small, Ron Stearns, Cole Behringer, Sean Lui (arrived at 4:20)

Location: Halecrest Club, Costa Mesa

Call to Order:

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

Minutes:

The minutes from the May 2nd 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 May was reviewed. A motion was made and seconded to accept the report as submitted. With no further discussion, the motion carried with unanimous consent.

Balboa Sectional Game:

The board reviewed the sectional - what worked and what could be improved for next year. Overall, the feedback was positive. The church hasn't communicated the final deposit refund amount yet so the financials have not been finalized. The board agreed to put a deposit on the church for next year while searching for a potential 3 day site.

July Unit Game:

The July unit game will be held on July 1st. Gail Schneider will be the director.

Growth Initiative:

A motion was made and seconded to extend the current subsidy for Sean Lui (minimum of \$100 earned per game) for another 13 weeks – July through September. The motion was approved. Six members voted in favor. Sean Lui abstained.

The meeting was adjourned at 5:20 pm.

Howard Small
Secretary