
AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22

Unit: Balboa 515
Date: May 9, 2018
Date of Meeting: May 2, 2018
Number on Board: 8
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 4:21)
Absent: Walt Schafer

Location: Halecrest Club, Costa Mesa

Call to Order:

Susan Skara called the meeting to order at 4:15 pm

Minutes:

The minutes from the April 4th 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 April 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:

Susan shared an assignment list of chores for the 2-day sectional game.

Growth Initiative:

Ron reported that he, Joan Kay, and Robin Walton had a brain storming meeting on 4/16 to discuss various ideas that might promote interest and growth in our unit. The ideas are preliminary, at this point. Ron will update the board on his progress at a later date.

Walt Schafer Resignation:

Susan advised everyone that 3 months have passed without further communication from Walt Schafer and that the Board agreed to accept his resignation effective May 2, 2018.

The meeting was adjourned at 5:25 pm.

Howard Small
Secretary