

<b>AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22</b>	Unit:	Balboa 515
	Date:	November 24, 2018
<b>MINUTES OF THE BOARD OF DIRECTORS</b>	Date of Meeting:	November 7, 2018
	Number on Board:	6
	Number Present:	6

**Attendees:**

Susan Skara, Sandy Frizzell, Cole Behringer, Howard Small, Ron Stearns, Reata House (by phone)

**Location:** Halecrest Club, Costa Mesa

**Call to Order:**

Susan Skara called the meeting to order at 4:08 pm

**Minutes:**

The minutes from the October 3<sup>rd</sup> 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 October was reviewed. It was noted that the report reflects an expense in the amount of \$102 for 34 free plays at Laguna Woods to the outgoing webmaster, Gene Watkins, in appreciation for his long service. Gene saved the unit considerable expense by being such a great volunteer. A motion was made and seconded to accept the report as submitted. With no further discussion, the motion carried with unanimous consent.

**Unit Game and Sectional Game Update:**

- Susan has booked Halecrest for the first Sunday of each month for 2019 except for September.
- Susan has also reserved the United Methodist Church in Garden Grove for May 31 and June 1, 2019. No deposit was required and the contract has not yet been sent by the church administrator.

**Other Matters:**

- With the card fees increasing to \$11 at CMBC, the Board unanimously approved a motion to increase the mentoring reimbursement fee for up to \$66 (from \$60).
- Ron Stearns has been providing supervised play lessons at the CMBC on Thursday mornings. Although he hasn't been directly compensated, the club has been offering him up to 3 free plays per week in return for his time and preparation. Recognizing that the free plays represent a justifiable expense to Ellis in order to promote the game and attract players, Ron suggested that the Board reimburse the CMBC 50% of the cost of his free plays. Following a discussion the reimbursement arrangement was proposed for the 1-year period retroactive to November 1, 2018 through October 31, 2019. Ellis would submit a monthly written request to the President for approval. Accordingly, a motion was made and seconded and brought to a vote. The motion was approved: 4 members voted in favor, 1 opposed, and 1 abstained.

The meeting was adjourned at 5:10 pm.

Howard Small  
Secretary