

AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22	Unit:	Balboa 515
	Date:	October 22, 2018
MINUTES OF THE	Date of Meeting:	October 3, 2018
BOARD OF DIRECTORS	Number on Board:	6
	Number Present:	5

Attendees:

Susan Skara, Sandy Frizzell, Reata House, Howard Small, Ron Stearns
 Absent: Cole Behringer
 Riki Kuccheck (guest)

Location: Halecrest Club, Costa Mesa

Call to Order:

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

Minutes:

The minutes from the September 12th 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 September was reviewed. A motion was made and seconded to accept the report as submitted. With no further discussion, the motion carried with unanimous consent.

Holiday Party:

The cost for attending the December 2nd holiday party was set at \$30 for unit members, and \$35 for non-unit members.

Revision to Unit Bylaws:

The board discussed revising the bylaws to reduce the minimum board size to 5 members. Susan will proceed with the petition required by the bylaws to allow a vote at the annual meeting in December.

The meeting was adjourned at 4:58 pm.

Howard Small
 Secretary