

<b>AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT 22</b>	Unit:	Balboa 515
	Date:	September 29, 2018
<b>MINUTES OF THE BOARD OF DIRECTORS</b>	Date of Meeting:	September 12, 2018
	Number on Board:	6
	Number Present:	6

**Attendees:**  
Susan Skara, Sandy Frizzell, Reata House, Howard Small, Ron Stearns, Cole Behringer

**Location:** Halecrest Club, Costa Mesa

**Call to Order:**  
Susan Skara called the meeting to order at 3:55 pm

**Minutes:**  
The minutes from the August 1<sup>st</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 August was reviewed. A motion was made and seconded to accept the report as submitted. With no further discussion, the motion carried with unanimous consent.

**Growth Initiative – Newplicate:**  
On August 11<sup>th</sup> the board held a conference call to review a growth proposal for “newplicate” bridge on Wednesday mornings conducted by Jane Dober and Margaret Bennett at Halecrest. The board approved a financial subsidy for a six week period of up to \$150 per week. The motion was unanimously approved by the board.

**New Webmaster:**  
Our current Webmaster and volunteer, Gene Watkins, has advised the Board of his retirement after many years of excellent support. The Board reviewed the resume and qualifications of Jeremy Chao who would take over the maintenance of our website. The Board unanimously approved Jeremy as the new website independent contractor offering him \$20/hr for up to 5 hours per month. Any additional time beyond 5 hours will require advance approval by the Board president.

**Holiday Party:**  
The holiday party is set for December 2, 2018.

The meeting was adjourned at 4:50 pm.

Howard Small  
Secretary