DISTRICT 22

# District Twenty-Two

*Organization of Bridge Units, Inc.*

**Meeting Minutes**
**District 22 Board of Directors**
**Rancho Mirage, Ca - December 16, 2005**

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Date: 7pm Friday, December 16, 2005
Location: Westin Rancho Mirage, California
Presiding 2004 D22 President: Dennis Boomgaarden, Area II (951) 764-9450

Representatives: Area I: Don Daly & Richard Meffley; Area II: Dennis Boomgaarden & Teri Atkinson; Area III:Ed Layton & Wirt Gilliam; Area; IV: Gayle Andrews & Hal Binder, and National Representative, Jim Kirkham.

Guests: Ken Monzingo, Forum Publisher, Roger Smith A.C.B.L. President, Harriette Buckman President –elect A.C.B.L.

## I. CALL TO ORDER

Guests were introduced.
Ken Monzingo, Forum Publisher,Roger Smith and Harriette Buckman
The minutes from Costa Mesa Meeting September 11th, 2005 approved

## II. TREASURER's Report

Treasurer Gayle Andrews presented Treasurer's report Sept 30
Total Assets and Liabilites ending ~~12/31/2005~~ totalled $ 76.098.27
Treasury in balance for the year 2005, with a loss of ($10,844.59), this is excluding the results of the Rancho Mirage Tournament which is expected to leave the District with a $20,000.00 gain.
Treasury report accepted

## III EXECUTIVE COMMITTEE REPORT – Boomgaarden, Meffley & Andrews

$100 Donated to the American Heart Association in memory of Bill Wood, District 22 Board member and past President.
Al Schuster was replaced as Western Conferenece Rep, Gayle Andrews was named as replacement.

## IV. CORRESPONDENCE- President/Secretary

1. Nominations for Election to the District Board:
   Results: Area II Re-elected Dennis Boomgaarden
   Area III – Jon Wright
2. Galen Hardy e-mailed confirming 1st and 2nd Alternate Directors procedure: Judy Elbogen is now 1st Alternate
3. Dianne Starbuck change of address issue addressed by the Board, persons should be living in the District that they are Playing, otherwise they cannot play in GNT's elsewhere.

## V. NATIONAL DIRECTOR'S REPORT-Jim Kirkham

Western Conference fees are increasing by 62 cents per table;Clubs by 9 cents per table.
Surcharge for non member increasing in Sectionals from 50 cents to $1.00; Regionals from $1 to $2.
Units should continue researching members deceased, moved or non locatable to move out of inactive lists.
Appeals Case Book no longer being published, can be accessed on the internet with ACBL.org.
Next years NAOP and GNT, members can only play in their primary physical residence only, this will be strictly enforced. Enforcement will be monitored by a Credentials Committee headed by Harriette Buckman.
Mini Spingold event will be 5 days.
Fast Open Pairs, host organization can regulate time and number of boards to be played.
All units within the District should be either 501c(4) or 501c(7), which is exempt status, this will be made available on our website.

## VI. COMMITTEE REPORTS

**A. Tournament Manager (Hal Binder)**

Tournament Mangers are set for 2006:

1. Buena Park, Jan 23-29,2006 Tournament Manager Gail Andrews/Jodi Pedri
2. San Diego, April 10-16, 2006 Tournament Manager Ken Monzingo/Ed Layton
3. Costa Mesa Sept 4- 10' 2006 Tournament Manager Gail Andrews/Hal Binder
4. Palm Springs Dec 11-17, 2006 Tournament Manager Nancy ?/Rita ?
5. Tournament Manual complete to this stage, each Tournament updates can be done to further enhance the manual to be a working manual. The Board appreciated and complimented those putting this manual together.
6. Entry fees brought up for Regionals with recommendation to raise to $12. Board approved this increase with the understanding that $1.be set aside for the 2009 NABC San Diego fund, pending further research by the Treasurer..
7. Palm Springs Tournament status, projection will be over 3000 tables.(Jim Kirkham)
8. Discussion on rates for Buena Park, disparity exists between offered rate versus getting another rate on the Internet (Gayle Andrews)
9. Discussion on getting Corporate sponsorship for San Diego.
10. Tournament Schedule (Bratcher) Discussion on success of duplication, and effective cost for doing this. Gayle will attend a meeting with District 23 regarding doing this duplication in the future.

B. **GNT-NAOP Committee report (Richard Meffley)**
Needs lists of qualifiers.

C. **Contract Bridge Forum**(Andrews) Nothing to report

D. **Budget(Andrews, Meffley & Boomgaarden)**
Treasurer requested all Committee Chairpersons to submit a 2006 Budget.
Discussion on including Teri's budget under Education rather than Tournament, nothing resolved.

E. **Western Conference(Andrews & Kirkham)**
Forum projects a profit of $9,750 for 2006 and a loss of $10,760 for 2007.
Regardless of what happens between District 22/23 merger, this will be an issue.

F. **Bylaws, Policies & Procedures(Boomgaarden & Meffley)**
New bylaws prepared by Teri, are being widely accepted as excellent..

G. **Education,Membership & Club Relations(Atkinson/Layton)**
Education a roaring success: a teacher accredidation course will be offered in San Diego.
Directors course this year had 18 participants vs 35 in 2004.
Dennis Boomgaarden still researching costs for a larger PA system for Tournament use.

H. **Unit Relations(Meffley)**
No report

I **Internet/Website(Jon Wright)**
Jon Wright volunteered to take on this task.

J. **STAC Coordinator**
Decided that this not needed.

K. **Newer Player Affairs(Atkinson/Layton)**
Discussed earlier by Teri.

L. **Parliamentarian(Boomgaarden)**
Nothing to report

**M. Charity Games(Daly)**
Contribution acknowledged for the Hospice of the Conejo of $1000.

**N. Disciplinary Chairman(Kostal)***
Nothing to report

**O. Appelate Chair(Jim Tritt)***

**P. Insurance Committee(Meffley**
It was noted that the District Officers and Board not covered by any insurance.
Recommend that we look into a policy for the Board, keep under $2000..

**Q. District22/23 Joint Committee on Proposed Merger(Andrews, Binder, Atkinson & Kirkham)**
It was recommended that these talks be suspended, now is not the right time for a merger.
Suspend Merger talks until further notice was the motion presented to the Board.
A motion was passed with one abstention.

*Not a Board Member

## VII. OLD BUSINESS

P.A. System discussion earlier, will look into a new system.
Motion for amendment for by laws discussed earlier(add impeachment) Bylaws as written.
should be adopted by District 22.(which include impeachment procedures)

## VIII. NEW BUSINESS

## IX. ADJOURNMENT

## X. ELECTION OF 2006 Board

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|---|---|
| **2006 President** | **Dennis Boomgaarden** |
| **2006 First Vice President** | **Richard Meffley** |
| **2006 Second Vice President** | **Teri Atkinson** |
| **2006 Treasurer** | **Gayle Andrews** |
| **2006 Secretary** | **Don Daly** |

**No other business should be conducted by the 2006 Board**

**Next meeting : Suggest San Diego, Sat April 15th, 2006. No meeting scheduled for Buena Park.**