

ACBL District 22
Minutes of the Board of Directors Meeting
June 22, 2021
Online via Zoom

Members Present:

Area 1: Deb Cameron & Tish Gainey (Secretary)
Area 2: Linda Decquir & Barbara Maniscalco (Vice President)
Area 3: Lamya Agelidis (President) & Bill Grant
Area 4: Ron Lien & Richard Picheny (Treasurer)
ACBL District Director: David Lodge

I. Call to Order

President Agelidis called the meeting to order at 7:05 p.m.

II. Minutes

The minutes from the April 13, 2021 meeting were approved.

III. President's Report

The Palm Springs Tournament has been approved; the flyer has been approved. Lamya will extend a personal invitation to all the District presidents to attend the tournament. The main changes to the flyer are the addition of a Director's Refresher Course and the NAP finals. 135 rooms have already been booked.

IV. Treasurer's Report

Year-to-date, the District has a loss of \$2500. GNT tournament income and expenses were a positive \$1800; in 2019, they were a negative \$5,000.

V. GNT/NAP

Lien reported the recently completed District GNT went well. A few of the participants have written articles. Sunday seems to be the right day to hold finals. NAPs at the club level are being held in June, July and August. There was a suggestion that clubs that are holding games in person give that information, along with the club's website address and a contact, to Lamya for the D22 Connection. The NAP District finals will be held at the Palm Springs Regional on Sunday, December 19.

VI. National Report

David Lodge has been elected Regional Representative to the Board of Directors for Region 11. Region 11 consists of Districts 22 and 23. With a focus on returning to face-to-face bridge, ACBL surveyed members of its Board of Directors and the Board of Governors. The League is looking for ways to promote face-to-face games. There is an understanding that at this point, rules need to have flexibility. The National Tournament in Austin is proceeding and so far patron

members have been booking for this tournament at the same rate as previous, pre-pandemic nationals. Online regionally rated events had been scheduled through the end of the year but this could change. In his new capacity as Regional Representative, David has reached out to District 23.

VII. Western Conference

Lien reported on the most recent meeting of the Western Conference. There are still unresolved issues regarding whether to dissolve the conference and then how the STaCs will be run. Lamya suggested that a sub-committee work on a recommendation regarding the District's stand on the future of the Western Conference and present that recommendation to the full board at a later date. The subcommittee members are David Lodge, Ron Lien, Deb Cameron and Lamya Agelidis.

VIII. Board of Governors

Lien had nothing to report.

IX. 99er Nite Game

Agelidis reported that the overall numbers have gone down but that is not a surprise. A 0-20 game has been added. There are some administrative changes so the game will become its own club.

X. Website/D22 Connection

Agelidis said there was not much to report. The Dynamo Program is going to every two months.

XI. Other Business

A. Education Committee

Agelidis reported the committee had its first meeting last week. It was mostly a brainstorming meeting.

B. Unit 532

Unit 532 has dissolved. The Unit assets have been donated to the Alzheimer's Association. Its members are free to choose which other unit they wish to belong to.

C. Bylaws Committee

Because the hour was late Lamya suggested a special board meeting to focus on the proposed revised bylaws. The meeting was set for August 24.

D. San Diego Regional

Agelidis presented a comparison and highlight of options for the San Diego Regional in 2022. A motion was made (Maniscalco/Gainey) to approve the terms of the contract for the Marriott/Mission Valley. Motion passed.

XII. Adjournment

The meeting was adjourned at 9:17 p.m.

Schedule of Subsequent Meetings:

Western Conference sub-committee (Lodge, Lien, Cameron, Agelidis): July 16, 7:30 a.m.

Bylaws Committee (Gainey, Grant, Lien, Picheny, Agelidis): August 19, 7:00 p.m.

District 22 Board Meeting to discuss Bylaw revisions: August 24, 7:00 p.m.

Tish Gainey

Secretary