

ACBL District 22
Minutes of the Board of Directors Meeting
August 24, 2021
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 to order the special meeting to review and approve the revised bylaws at 7:05 p.m.

II. Bylaws Approval

Gainey, as Chair of the Bylaws Committee, presented an overview of the proposed revisions and the final draft from the Bylaws Committee.

Motion to approve 2021 Revised District 22 Bylaws: the Bylaws Committee asked that the revised bylaws be approved and sent out to the Units for their approval; the motion was seconded by Agelidis. Motion passed unanimously. There was discussion about the process for having units vote to ratify the new bylaws. Units representing 2/3 of the members of District 22 must vote in the affirmative for the revised bylaws to become effective. It was determined that Unit 543 (Santa Maria) had dissolved.

Agelidis will send the revised bylaws via email to each of the Unit presidents.

III. Other Business

Lodge wished to report on discussion at a committee meeting of the committee charged with scheduling NABCs. He indicated that San Diego is a possible venue for the Fall 2026 NABC and that he had been asked to get answers about volunteers if the tournament was held in San Diego. The board expressed interest in the San Diego venue but would like more information on what exactly ACBL is expecting from local volunteers.

Gainey reminded the board that she will be sending out requests to Units for people interested in running in the up-coming election for one position in Area 1 and one position in Area 4.

IV. Adjournment

The meeting was adjourned at 8:04 p.m.

Tish Gainey
Secretary