



American Contract  
Bridge League  
District 22

## **Minutes of Board of Directors Meeting**

**Location:** Online through Zoom

**Date and Time:** Saturday, May 2, 2020 at 9:00 a.m.

### **Members Present:**

Area 1: Deb Cameron & Diane Gunther (Secretary)  
Area 2: Linda Decquir  
Area 3: Lamy Agelidis & Bill Grant (Vice President)  
Area 4: Ron Lien (President) & Richard Picheny (Treasurer)  
ACBL District Director: David Lodge

#### **I. Call to Order**

President Lien called the meeting to order at 9:00 a.m.

#### **II. Adjournment to Executive Session for the Purpose of Discussing Contracts – 9:05 a.m.**

#### **III. Reconvened from Executive Session 10:58 a.m.**

#### **IV. Approval of Minutes from April 4 and 5**

David moved and Lamy seconded to approve the minutes. Passed unanimously.

#### **V. Diane Gunther Resigned**

Gunther thanked the board.

#### **VI. Treasurer Report**

We received \$7K check from the Western Conference. There have been Forum and a few other expenses.

#### **VII. Newsletter**

Agelidis presented a mock up of a newsletter that is tentatively named the D22 Connection. The presentation included front page, GNT, LDR Preview, NLM Regional Recap, Tournament Trail, Regional Schedule, Klub Korner, Unit Map and two unit spotlights, an educational article, Board of Directors, In Memoriam, and ads. Lien moved and Picheny seconded that we contract with Nick Agelidis to produce the monthly newsletter for \$400 per month. Passed unanimously. Lien discussed how board members could participate by contributing to newsletter content.

#### **VIII. Forum**

Lien moved and Picheny seconded that Ken produce the August Forum as the final issue at the contracted rate of \$4,075 per month and provide requested domains, images, forms and files.

**IX. Tournament Services**

Lodge moved and Cameron seconded that we pay Sergio Mendivil \$750 for each 2020 cancelled tournament. Passed unanimously. Sergio with help from the board will prepare a detailed inventory of all assets in storage.

**X. National Director Report**

Lodge confirmed that the Tampa NABC is still on the schedule. The ACBL furloughed 34 employees (23 Tournament Directors and 11 at headquarters), including Scott Campbell, Gary Zieger. The ACBL has applied for government relief funds. The ACBL will receive revenue from SYC games and the monthly virtual regional games.

**XI. New Website**

Agelidis presented new website mock up pages. The website committee continue to meet weekly.

**XII. Costa Mesa Hilton**

Lien and Agelidis spoke with Lynne DiFancesco, Hilton Sales Director, regarding the LDR. We frankly discussed our demographic and our problems with social distancing. The Hilton will agree to *force majeure* if the State of California does not allow large gatherings by our event dates.

Lien will schedule next meeting the first week in June 20 and will contact members for availability.

**Adjournment 12:15 p.m.**

Ron Lien, acting Secretary