



American Contract  
Bridge League  
District 22

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

**Location:** Online through Zoom

**Date and Time:** Saturday, March 21, 2020 at 9:03 a.m.

### **Members Present:**

Area 1: Deb Cameron & Diane Gunther (Secretary)  
Area 2: Nancy Erickson & 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**

#### **II. President Lien called the meeting to order at 9:03 a.m.**

#### **III. Communication of the Cancellation of the Pacific Southwest Regional**

Lien identified 6 areas required to address notification of the cancellation:

1. ACBL
2. District 22 Email Blast through Pianola
3. Forum Articles
4. Fast Results through Commongame – Previous Attendees
5. District 22 Website
6. Pacific Southwest Regional Website <http://www.pacificsouthwestregional.com>

Notification will, where appropriate, address the District 22 GNT Finals.

Lodge will send unit presidents a communication on all issues related to COVID-19 to share with their membership.

#### **IV. Adjournment to Executive Session for the Purpose of Discussing a Contract – 9:31 a.m.**

#### **V. Reconvened from Executive Session 10:05 a.m.**

#### **VI. Motion to Retain Legal Counsel**

The BOD discussed the fee arrangement and determined the number of hours to be spent on the issue and the fee per hour were very reasonable. Lodge moved to retain an attorney which was seconded by Picheny. Motioned passed 9-0.

VII. **NAP**

The NAP scheduled for the Columbus NABC was cancelled. Lien and Picheny will research status of District 22 participants and report back to the full board.

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

**Adjournment 11:02 a.m.**

Diane Gunther, Secretary