



American Contract
Bridge League
District 22

Minutes of Board of Directors Meeting

Location: Online through Zoom

Date and Time: Tuesday, May 12, 2020 at 8:00 a.m.

Members Present:

Area 1: Deb Cameron

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

Guest: Nick Agelidis

I. Call to Order

President Lien called the meeting to order at 8:00 a.m.

II. New Website and Newsletter

Nick Agelidis presented separate scopes of work for the new website and newsletter based upon detailed input from the Website/Newsletter Committee. Nick demonstrated a detailed website mockup to be hosted by Wix.com for \$132 for the first year. Nick demonstrated the newsletter mockup which will be hosted on FlipHTML5.com for \$300 per year. The Adobe CC suite was purchased for \$264 for the first year to support creation of the newsletter. Lien approved these expenditures. Lien moved and Lodge seconded a motion to contract with Nick Agelidis to produce the monthly website for \$200 per month and the newsletter for \$400 per month. Nick will be paid \$5,000 to develop the website (half immediately and half at launch). Unanimously approved.

III. August Forum

After learning that Ken could not produce the August Forum, Lien moved and Agelidis seconded that we compensate Ken for \$2,037.50 (half a month) for August in recognition of the contractual 90-day notice of termination. Unanimously approved. The last issue of the Forum will be July.

IV. Forum Recognition

In recognition of decades of service Ken, Sergio and Leticia have contributed to the publication of the District 22 Forum and to District 22 in general, the board discussed bonuses to the Forum team. Lien moved and Erickson seconded bonuses for Ken (\$5K), Leticia (\$1.5K) and Sergio (\$1.5K). Unanimously approved.

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

Adjournment 9:10 a.m.

Ron Lien, acting Secretary