

CHICAGO CONTRACT BRIDGE ASSOCIATION
MINUTES
APRIL 24, 2022

The meeting was called to order at 6:32 pm by President Mark Stein. Present and constituting a quorum were:

Bill Anspach	Joe Connelly	Georgann Humphrey	Jamie Rubenstein
Phyllis Bartlett	Jim Diebel	Bob Maxson	Joe Stokes
Jan Churchwell	Guy Franklin	Steve McConnell	Suzi Subeck

Absent: Tom Dressing, Loring Knoblauch

MINUTES (Jan Churchwell)

Steve McConnell moved to approve the February Minutes. Motion passed unanimously. Jan thanked Phyllis Bartlett for taking notes.

Jan stated she will send the Minutes of the January 29 Election Meeting before the next meeting.

TREASURER'S REPORT (Tom Dressing)

The report had been sent to the Board in advance of the meeting. President Stein reported that the Executive Committee recommended that only one person could claim per diem expenses as a Tournament Chair regardless of whether there were officially Co-Chairs or any other form of shared management responsibility. The Board agreed.

Tom Dressing asked the Board to discuss changing the meeting dates. President Stein will talk to him.

OLD BUSINESS

Windy City Regional Tournament

Tournament Chair Bob Young has the contract and will sign on behalf of the CCBA. Suzi Subeck reported a cancellation issue, which she will bring to Bob's attention: Could the CCBA be held liable for full payment for a cancellation within 60 days of the tournament?

The tournament is scheduled for August 2-August 7.

Bob Young and Loring Knoblauch are Co-Chairs; Guy Franklin is Partnership Chair; Jan Churchwell is in charge of Publicity.

Emailing Kibitzer

Suzi Subeck said the June Kibitzer will be emailed to all CCBA members using the District website's capability provided the mailing is paid for. The invoice for the mailing (and others) has been forwarded to Treasurer Dressing (\$80 for 4 separate projects).

NEW BUSINESS

CCBA Representatives for District 13 Board (Mark Stein)

President Stein recommended the following people: Bill Anspach, Jack Bierig, Jan Churchwell, Adrienne Cohen, Tom Dressing, Stan Subeck, Suzi Subeck, and himself. Phyllis Bartlett moved to accept the roster. Motion passed unanimously.

Annual Corporate Reporting Requirements (Mark Stein)

President Stein reported that Bill Anspach will serve as Registered Agent for the CCBA per state requirement. Bill then reported that the CCBA is presently not in good standing with the State and needs to be reinstated. Following reinstatement, he will submit the Annual Report and file the paperwork to become Registered Agent.

Wednesday Night Game (Mark Stein)

President Stein said he has received several inquiries about holding a night game. He has talked to staff at Temple Jeremiah, and a game will begin as soon as a Sanction is received (hopefully as soon as May 11). The agreement is week-to-week; an estimated six tables will be needed to make the game viable. Phyllis Bartlett will direct the game and apply for the Sanction.

This will be a CCBA-owned game ("CCBA Wednesday Night Bridge Game"); selling the game to a private owner is possible.

Website (Mark Stein)

President Stein wants to rework the website to improve its effectiveness and asked for volunteers for an ad hoc committee to examine the options. Jan Churchwell will chair; Georgann Humphrey, Jamie Rubenstein, Mark Stein, and Suzi Subeck will serve. All Board members are encouraged to send comments and suggestions.

Georgann Humphrey pointed out that the D13 Regional flyer is not available on the CCBA website.

CCBA Handbook (Jan Churchwell)

Jan Churchwell has revised the Handbook and sent a copy to Bill Anspach for comments; he said the Handbook and By-laws need to be reviewed together to ensure they complement each other properly. Communications Chair Suzi Subeck will also participate.

The Handbook is a policy manual; the By-laws are the rules.

CCBA By-laws (Jan Churchwell)

In 2018 Jan Churchwell agreed to add the Arbitration Policy to the By-laws, but a series of technical problems made it impossible for her to do. Therefore, the Policy still needs to get into the By-laws.

Committees (Mark Stein)

President Stein asked the committee chairs to schedule meetings and report to him.

Future Tournaments

Guy Franklin suggested that the CCBA needs to begin planning the Labor Day Tournament.

Next Board Meeting: June 26, 2022. Time and place TBA.

The meeting was adjourned at 7:30 pm.

Jan Churchwell
Secretary

RECAP OF MOTIONS

Steve McConnell moved to accept the Minutes of the February 27, 2022 Board Meeting; motion passed unanimously.

Phyllis Bartlett moved to approve the CCBA membership roster for the D13 Board; motion passed unanimously.