

**Chicago Contract Bridge Association
Board of Directors Meeting
April 15, 2003**

President Frank Chadwell called the CCBA Board of Directors meeting, at the First Congregational Church of Elmhurst, to order at 7:00 PM. Those in attendance and constituting a quorum were:

Jackie Addis	Frank Chadwell	Angie Clark	John Goldstein
Stan Katz	Jim Kolb	Carl Sharp	Tom Sucher
Steve Garner	Lavern Wiebe	Kay Hathaway	Bob Ward
Harriette Buckman	Ginny Schuett		

Absent was: Jody Wadhwa

Also attending were: Patty Chiszar Jim Chiszar Linda Hargnett
Don Lusky

Motion made by Addis to accept the minutes of February 3, 2003. Seconded by Ward. The motion carried.

TREASURER'S/FINANCE COMMITTEE REPORT

- Tournament Results – March STAC tables up by 84 from budget and by 70 from last year; profit up \$575.00 from budget and \$377.00 from last year.
- Cash in the Bank = \$23,000 in money market account; \$90,000+ in a CD; and \$3,000 in checking account. Katz planning ahead for unknown results of Summerfest, 2003.
- [Discussion at this point about Summerfest, 2003 hotel reservations and 225 required room nights: Addis stated that callers have been told special bridge rate rooms are “sold out.” Kolb confirmed. Goldstein will call and find out status.]
- Reimbursements for committee dinners; pizza at meetings – Board needs to set a policy.

Motion made by Sucher authorizing each committee up to \$250.00 to be used at such committee’s discretion for committee purposes. Seconded by Garner. The motion was carried.

OLD BUSINESS

Bridge Pro Tour (Summerfest 2003) (Clark)

- Contract will be signed right away.
- Promotion ideas: Larry King has tables set up at various regionals for promotions, gives out champagne, etc.
- P. Chiszar described the early-bird discount of \$90.00 and two-session play guarantee.
- Clark brought e-mails from Long Beach and other pro tours and suggested promotional ideas: CCBA should advertise at Lake Geneva, Champaign and other tournaments and place ads in Kibitzer.

NEW BUSINESS

Board of Governor’s Report (Don Lusky):

- Don Lusky introduced himself at dinner.
- P. Chiszar reported that not much was done at the meeting other than new ACBL policy permitting only ABCL members to play at NABCs.

Summerfest, 2003 (Addis)

- Goldstein will chair the tournament during Jackie's temporary absence with assistance from other board members. See above with respect to hotel reservations

ABA/CCBA Sectional (Sharp; P. Chiszar):

- Prior sectional dates of 5/31 and 6/1 will have to be changed due to ABA nationals and internal changes with ABA. Buckman will investigate further.

STAC Ideas (Buckman)

- Buckman suggested two ways using always-successful STACs to avoid club game surcharges to subsidize the 2006 Chicago nationals (so that extra STAC dollars can go into 2006 national fund):
 1. Joining the Western Conference STAC held on 12/8-12/14 (which combines Unit 123 with four California and Oregon districts), which is the biggest annual STAC, with some advantages (big awards) and some disadvantages (too many STACs, too many silver points awarded, hand records). P. Chiszar will find an alternative date for current unit sectional .

Motion made by Buckman requesting P. Chiszar to find an alternative date for Unit's current STAC and for Unit to join Western Conference STAC to be held on 12/8-12/14/03. Seconded by Sucher. The motion was carried.

2. Holding District wide STACs in 2003 (1 event possibly held on 9/15-9/21 or 9/8-9/14); 2004 (2 events with dates TBD); 2005 (2 events with dates TBD); and 2006 (1 event with dates TBD).

Motion made by Buckman requesting Unit to authorize district wide STACs to be held once in 2003, twice in 2004 and once in 2006, in which extras dollars charged will go to benefit 2006 Chicago nationals Seconded by Katz. The motion was carried.

District Board Members (Chadwell):

- District board terms determined by Katz to be for two years each, commencing in odd-numbered years (e.g., 2003).
- Current District directors are: Sharp, Wiebe, Goldstein, Chadwell, Sucher (from Board); and Ellen Wiebe, Dean Kohler, Stan Subeck, Ellyn Batko (from the membership at large)

Motion made by Garner to reslate Sharp, Wiebe, Goldstein, Chadwell, Sucher, Ellen Wiebe, Dean Kohler, Stan Subeck and replace Ellyn Batko with Jackie Addis. Seconded by Schuett. The motion was carried.

COMMITTEE CHAIRMAN'S REPORTS

Tournament Oversight (Addis):

- No report.

Hospitality (Hathaway):

- Hospitality for Summerfest, 2003 will include discounted beverages and pens. Anticipate over-budgeting by \$200-\$500. Will advertise in daily bulletin.

Scheduling (Sharp, Chiszar):

- Scheduling of Labor Day Sectional

Motion made by Addis to accept scheduling of Labor Day Sectional as presented. Seconded by Sharp. The motion was carried.

- Scheduling of Stars of Tomorrow Sectional

Motion made by Addis to accept scheduling of Stars of Tomorrow Sectional as presented. Seconded by Buckman. The motion was carried.

- Scheduling of Fall Sectional

Motion made Addis by to accept scheduling of Fall Sectional as presented. Seconded by Garner. The motion was carried.

- Scheduling of Winterfest Sectional

Motion made by Katz to accept scheduling of Winterfest Sectional as presented. Seconded by Addis. The motion was carried.

- Scheduling of Fall Regional - Tabled to next meeting.

Communications (Chadwell):

- Postcards for Summerfest, 2003 mailed.
- Kibitzer - May issue coming out shortly.
- Next Kibitzer issue - Add announcements regarding Summerfest, 2003 parking discount; and rescheduling of ABA tournament dates as TBA.

Juniors/Education (Schuett):

- Juniors - Competitions have begun; ACBL scholarship game to be held on 5/3.
- Education – Would like to schedule TAP in the Fall; will have budget discussion with Katz (but only a small amount of funds required).

Newcomers (Clark):

- 299er Sectional scheduled for 5/3-5/4. Food and site set.

Membership (P. Chiszar):

- GNT Report

Site (Kolb):

- All contracts signed through Winterfest, 2004.
- Parking discount for Summerfest, 2003 = \$8, not \$11, discount not in flier, should be printed in Kibitzer; in and out privileges permitted.

Sponsorship (Kolb):

- Kolb suggested all Board members pass out Summerfest, 2003 post cards to friends.
- Postcards sent to Units 149 and 222 to all players with 50-1000 points; e-mails sent to pros.

OTHER BUSINESS

- Buckman made a brief district representative report.

There being no further business for the Board to discuss, a motion to adjourn was made by Katz. Seconded by Sucher. Motion carried.

The next meeting will be held on Monday, June 9, at 7 PM, at Angie Clark's house.

Respectfully submitted,

John Goldstein

John Goldstein
Secretary, CCBA
Unit 123

SUMMARY OF MOTIONS

- Motion made by Addis to accept the minutes of February 3, 2003. Seconded by Ward. The motion carried.
- Motion made by Buckman requesting P. Chiszar to find an alternative date for Unit's current STAC and for Unit to join Western Conference STAC to be held on 12/8-12/14/03. Seconded by Sucher. The motion carried.
- Motion made by Buckman requesting Unit to authorize district wide STACs to be held once in 2003, twice in 2004 and 2005 and once in 2006, in which extras dollars charged will go to benefit 2006 nationals to be held in Chicago. Seconded by Katz. The motion carried.
- Motion made by Garner to reslate Sharp, Wiebe, Goldstein, Chadwell, Sucher, Ellen Wiebe, Dean Kohler, Stan Subeck and replace Ellyn Batko with Addis. Seconded by Schuett. The motion carried.
- Motion made by Addis to accept scheduling of Labor Day Sectional as presented. Seconded by Sharp. The motion carried.
- Motion made by Addis to accept scheduling of Stars of Tomorrow Sectional as presented. Seconded by Buckman. The motion carried.
- Motion made Addis by to accept scheduling of Fall Sectional as presented. Seconded by Garner. The motion carried.
- Motion made by Katz to accept scheduling of Winterfest Sectional as presented. Seconded by Addis. The motion carried.