

**Chicago Contract Bridge Association
Board of Directors Meeting
February 3, 2003**

Secretary John Goldstein called the CCBA Board of Directors meeting, at the First Congregational Church of Elmhurst, to order at 6:30 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
Jody Wadhwa	Lavern Wiebe	Kay Hathaway	Bob Ward

Absent were: Harriette Buckman Ginny Schuett

Also attending were: Patty Chiszar Jim Chiszar Linda Hargnett

Motion: Addis made a motion to accept the minutes of December 9, 2002 and January 18, 2003. Seconded by Hathaway. The motion carried.

TREASURER'S/FINANCE COMMITTEE REPORT

- \$ Winterfest, 2003 sectional - Table count was up 26 from 2002; approximately same profit from 2002, so costs went up (due to free entries and increased rent)
- \$ Final Budget - New 299 sectional added to prior draft
- \$ Proposed reimbursement policy presented by Katz; will be amended to include, among other things, parking reimbursement; some discussion of re-allocation of per diem in the event meals otherwise provided (such as Winterfest dinner)

Motion: Hathaway made a motion to accept the 2003 Budget as presented by Katz. Seconded by Clark. Motion carried.

Motion: Sucher made a motion to accept the proposed reimbursement policy, as amended as necessary, presented by Katz. Seconded by Sharp. Motion carried.

OLD BUSINESS

Polish seminar (Jim Chiszar):

- \$ No dated scheduled for seminar; seminar may not occur
- \$ Polish players have applied for a sanction for their own club

Bridge Pro Tour - Summerfest, 2003 (Clark):

- \$ Clark working with Larry King for promotion and advertising
- \$ \$100 entry fee confirmed

CCBA Handbook (Wiebe):

- \$ Wiebe will update handbook as necessary
- \$ Handbook will be removed as monthly board agenda item

NEW BUSINESS

Board Member Changes (Chadwell):

- § Board extended a welcome to new member Jody Wadhwa
- § Steve Garner submitted for consideration as a replacement for Ann Majchrowicz

Motion: Sucher made a motion to appoint Steve Garner as a replacement for Ann Majchrowicz. Seconded by Ward. Motion carried.

ABA/CCBA Sectional (Sharp):

- § ABA wants to extend the tournament from a 2-day sectional to a 3-day sectional to be held on May 30, May 31 and June 1, 2003; Board agreed; no motion needed for acceptance

Bridge Week in America (Patty Chiszar):

- § ACBL promotional in January, 2003 resulted in CCBA giving out some free plays

Summerfest, 2003 Publicity (Chadwell):

- § See sponsorship committee report below

COMMITTEE REPORTS

Tournament Oversight (Addis):

With respect to Winterfest, 2003:

- § Wiebe reported that the director in training (Gunner) did very well
- § Complaints ranged from: playing area difficult to find; parking rates high and inconsistent; temperature in playing area poor; more coat racks needed; and fish should be on menu
- § Board gave hardy thanks to Addis and Wiebe
- § Discussions were had as to the 2004 dinner: how many tickets should be sold and when, the price; the sale of 250 tickets authorized by the Board; possibility of two-tiered rate considered; Dinner chair Addis and Tournament Chair Goldstein to handle and administer

Hospitality (Hathaway):

- § For Summerfest, 2003: fruit ready; need to find out if coffee can be provided; gifts will be given for each session; a registration gift provided by the district to be given out
- § Jim Chiszar asked whether supplies can be brought into the playing area without a union helper

Scheduling (Sharp):

- § No report - committee meeting to be scheduled in the next 2 weeks

Communications (Chadwell):

- § February Kibitzer came out and looks good; deadline for March issue: 2/5 for articles; 2/10 for other items (high scores, etc.); discussion of what tournament results to publish

Juniors/Education (Schuett):

- § No report

Newcomers (Clark):

- § School games are working well this year; matches are trying to be scheduled; March and beyond not yet scheduled; talk about holding inter-school tournament at GNT Flight A playing site

Membership (Patty Chiszar):

- § Total unit membership = 3,246; e-mail address lists now available

Site (Kolb):

- § Labor Day, 2004 sectional contract available and being reviewed by Goldstein
- § Hyatt Winterfest, 2004 sectional contract ready to be signed
- § Linder Lombard Fallfest, 2004 sectional contract not yet signed - still being negotiated; some discussion of start time for Sunday Swiss (11 AM or 1 PM) - to be discussed by scheduling committee

Sponsorship (Kolb):

- § Committee decided to fill hotel rooms instead of obtaining corporate sponsors; committee is moving ahead with postcard mailings, advertising Chicago events and other procedures

OTHER BUSINESS

- § Clocks (Wiebe) - District wants to encourage use of clocks at tournaments; since CCBA currently uses clocks, no further discussion is necessary
- § GNT Flights B and C (Clark and Patty Chiszar) - Schedules and locations provided
- § Sucher brought hospitality gifts for the Board's consideration
- § Katz will roll over expiring CD into another 6-month CD

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

The next meeting will be held on Tuesday, April 15, 2003, at 7 PM, at the Church in Elmhurst.

Respectfully submitted,

John Goldstein

John Goldstein
Secretary, CCBA
Unit 123

SUMMARY OF MOTIONS

- § Hathaway made a motion to accept the 2003 Budget as presented by Katz. Seconded by Clark. Motion carried.
- § Sucher made a motion to accept the proposed reimbursement policy, as amended as necessary, presented by Katz. Seconded by Sharp. Motion carried.
- § Sucher made a motion to appoint Steve Garner as a replacement for Ann Majchrowicz. Seconded by Ward. Motion carried.