

**Chicago Contract Bridge Association
Board of Directors Meeting
December 8, 2003**

President Frank Chadwell called the CCBA Board of Directors meeting at Angie Clark's house to order at 7:30 PM. Those in attendance and constituting a quorum were:

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

Absent was: Harriette Buckman

Also present were: Patty Chiszar Jim Chiszar Susan Fox

Motion made by Addis to accept the minutes of October 13, 2003. Seconded by Schuett. The motion carried.

TREASURER'S/FINANCE COMMITTEE REPORT - Presented by Katz

- Presentation of income and expense statement dated as of November 30, 2003 reflecting a break-even position, which is an increase from the prior deficiency of \$12,000.
- Review of results from Central States Regional and FallFest Sectional.
- Presentation of proposed 2004 Budget consisting of the following:
 - ✓ Operating Recap
 - ✓ Consolidation
 - ✓ Tournament Income
 - ✓ Expenses
 - ✓ Interest Income from Certificates of Deposit
 - ✓ Interest Income from Money Market Account
 - ✓ Tournament Income Listed by Each Tournament (now including ABA/CCBA-ACBL Joint Sectional)
 - ✓ Projected Kibitzer Expenses
 - ✓ Committee Expenses
- Request made by Wiebe for a second telephone line to be added to existing CCBA line at an approximate cost of \$10.00/month.
- Proposal made by Katz to tentatively accept proposed 2004 budget for next 60 days, subject to revision at February, 2004 Board meeting, Katz also requesting tournament chairs to pay close attention to the budgets for their respective tournaments.

Motion made by Addis to accept proposed 2004 budget for next 60 days, subject to revision at February, 2004 Board meeting. Seconded by Ward. The motion carried.

- Discussion of possible ways to increase tournament hospitality tabled until first quarter, 2004.
- Reminder that certificates of deposit come up for renewal on 12/18 with discussion of moving banking relationship.

Motion made by Clark to continue banking relationship as it currently exists. Seconded by Sucher. The motion carried.

OLD BUSINESS

Club Director's Breakfast (Schuett)

- Exact date and time still to be determined.
- Update to be given at WinterFest, 2004 meeting.

NEW BUSINESS

Requard Membership Reinstatement (Chadwell)

- Acknowledgment of Notice of Membership Reinstatement for Dan Requard.

Prize Money Bridge Tour (Chadwell)

- Schedules for final two events of Unit's commitment to Larry King set by Chadwell and King:
 - ✓ SummerFest, 2004 - Thursday afternoon and evening; and Friday morning
 - ✓ Central States, 2004 - Thursday afternoon and evening; and Friday morning

Motion made by Sucher to accept scheduling of final two Prize Money Bridge Tour events. Seconded by Addis. The motion carried.

Dealing Machine (Chadwell)

- Dealing machine on order and will be shipped soon.
- Will be used in several events and may be rented out by other groups for set fee.
- Uses regular playing cards.
- Katz and District Treasurer Ellen Wiebe will work out rental and other remaining details.

2006 Nationals (Addis)

- Chair people have been named.
- Budget currently being developed.

COMMITTEE CHAIRMAN'S REPORTS

Tournament Oversight (Addis)

- Problem with lost 299er results from SummerFest, 2003 has been remedied.
- Plans for WinterFest, 2004 well underway.
- Invitations to Invitational Pair event for WinterFest, 2004 have been mailed.

Site (Kolb)

- Labor Day, 2004 Sectional – Contract signed.
- FallFest, 2004 – Rent increased from \$4,300 to \$4,500 + \$200 set-up/take down fee.
- SummerFest, 2005 – Holiday Inn cannot accommodate Unit's sanctioned dates; may need to select an alternate

site; Kolb, Chadwell and P. Chiszar to discuss further.

- SummerFest, 2004 – Parking subsidy analysis to be determined by Tournament Oversight committee and recommendation to Board will be given at February, 2004 meeting.

Hospitality (Hathaway)

- No report

Scheduling (Sharp)

- Scheduling of WinterFest, 2005 Sectional

Motion made by Katz to accept scheduling of WinterFest, 2005 Sectional as presented and modified. Seconded by Wiebe. The motion was carried.

- Scheduling of Stars of Tomorrow May, 2004 299er Sectional

Motion made by Clark to accept scheduling of Stars of Tomorrow 299er Sectional as presented and modified. Seconded by Wadhwa. The motion was carried.

- Scheduling of ABA/CCBA-ACBL Joint 2004 Sectional

Motion made Sharp by to accept scheduling of ABA/CCBA-ACBL Joint Sectional as presented and modified. Seconded by Addis. The motion was carried.

- Scheduling of SummerFest, 2004 Regional

Motion made by Goldstein to accept scheduling of SummerFest Regional as presented and modified. Seconded by Addis. The motion was carried.

- Scheduling of Labor Day, 2004 Sectional

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

- Scheduling of Stars of Tomorrow Shine Again October, 2004 299er Sectional

Motion made Clark by to accept scheduling of Stars of Tomorrow Shine Again 299er Sectional as presented and modified. Seconded by Wadhwa. The motion was carried.

- Scheduling of Central States, 2004 Regional

Motion made Goldstein by to accept scheduling of Central States Regional as presented and modified. Seconded by Katz. The motion was carried.

- Scheduling of FallFest, 2004 Sectional

Motion made Kolb by to accept scheduling of FallFest Sectional as presented and modified. Seconded by Clark. The motion was carried.

Communications (Chadwell)

- Discussion of status of Kibitzer.

Juniors/Education (Schuett)

- First competition at Whitney Young recently occurred; quite successful with 6 tables.
- Last Saturday in January, 2004, Jim O'Neal will hold another juniors tournament.

Newcomers (Clark)

- No report

Membership (P. Chiszar)

- 35 new members were added to Unit in November; 130 members were "lost" (mostly sun birds going to Florida).

Sponsorship (Kolb)

- Recommended mailing of postcards to encourage attendance at SummerFest, 2004.

OTHER BUSINESS

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

The next meeting will be held at WinterFest, on Saturday, January 17, 2004.

Respectfully submitted,

John Goldstein

John Goldstein
Secretary, CCBA
Unit 123

SUMMARY OF MOTIONS

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Motion made by Addis to accept proposed 2004 budget for next 60 days, subject to revision at February, 2004 Board meeting. Seconded by Ward. The motion carried.

Motion made by Clark to continue banking relationship as it currently exists. Seconded by Sucher. The motion carried.

Motion made by Sucher to accept scheduling of final two Prize Money Bridge Tour events. Seconded by Addis. The motion carried.

Motion made by Katz to accept scheduling of WinterFest, 2005 Sectional as presented and modified. Seconded by Wiebe. The motion was carried.

Motion made by Clark to accept scheduling of Stars of Tomorrow 299er Sectional as presented and modified. Seconded by Wadhwa. The motion was carried.

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