

**Chicago Contract Bridge Association
Board of Directors Meeting
August 4, 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:

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

Absent were: Angie Clark Jody Wadhwa

Motion made by Addis to accept the minutes of June 9, 2003. Seconded by Katz. The motion carried.

TREASURER'S/FINANCE COMMITTEE REPORT - Presented by Katz

- \$12,000 year-to-date loss according to Jerry Weinstein; approximate \$10,000 loss from Summerfest
- With respect to Summerfest, contributions to loss included: per diems and lodging for board of directors, free plays, non-local director charges, caddies and advertising
- \$10/room rebate coming back to CCBA for an additional \$2,500.00 in income
- Reminder that all reimbursements require receipts
- Current account balances = \$38,000 in money market and checking; plus \$71,000 in CD's

Motion made by Katz to require entry slips given out once a year to all board members to be presented for free plays beginning with regional in October, 2003, with current rules remaining in effect (2 double sessions per regional; must wear name badge). Seconded by Kolb. The motion carried.

OLD BUSINESS

Club Director's Breakfast (Schuett)

- Will be held in Spring, 2004 with date, time and place to be determined

NEW BUSINESS

Nominating Committee (Wiebe)

- Members of the Nominating Committee are Wiebe (chair) Schuett, Ward, Jim Burt, Adrienne Cohen with one additional non-director member to be selected
- No applicants have applied yet
- Announcement appeared in August Kibitzer; will re-appear in September Kibitzer

STAC's Policy (Buckman)

- Prices for STAC's are high, so idea to piggyback with another district proposed which will cut down on costs (not by 1/2, but still a reduction)
- Suggestion made to determine which districts are having STAC's at same time as ours and piggyback with them

Board of Governors (Buckman)

- Buckman raised the issue of compensation to the three Chicago area members of the Board of Governors

Motion made by Katz to award one double-session free play at each of the two Unit 123 regionals to the Unit 123 representative to the Board of Governors, provided such representative attends 2 of the 3 board of governor meetings held at the nationals for the year and makes reports to the Board. Seconded by Garner. The motion carried.

District 13 Report from Long Beach (Buckman)

- STAC games of fewer than five tables will be allowed to compete with the regular fields for overall awards.
- Proposed change in age of seniors defeated

Prize Money Bridge Tour (Chadwell)

- Larry King would like to hold the money bridge event in Lake Geneva in October, 2003
- Chadwell and Schuett will work to schedule the event
- At Summerfest: event accounted for 11 tables/44 players
- Sucher reported that King also wants to hold event on the district level with a new contract
- Goldstein will review district contract and will work with King to amend current unit contract to provide for three events total instead of an annual event for three years

Motion made by Addis to invite Larry King to Lake Geneva as the second of three required events. Seconded by Kolb. The motion carried.

Harmon Wilkes Award (Chadwell)

- Sucher will be board point person for award

COMMITTEE CHAIRMAN'S REPORTS

Tournament Oversight (Addis)

- Many "challenges" at Summerfest, including building construction; parking location and availability; distance required to get to playing site; and restaurant availability
- Tournament committee met and decided to move to a new location starting next year and not to return to Stephens Convention Center in Rosemont
- Need to have local directors to keep costs down

Site (Kolb)

- New site possibility: The Midwest Conference Center, 401 West Lake Street, Northlake with 500 free parking spaces (maps distributed)
- 3 - 5 year commitment would be desirable
- Hotel nearby with free shuttle to and from O'Hare
- Food availability is important

Motion made by Hathaway to move summer regional to The Midwest Conference Center. Seconded by Buckman. The motion carried.

Hospitality (Hathaway)

- No report

Scheduling (Sharp)

- Discussion of 1:00 PM vs. 1:30 PM starting time conflict at Summerfest due to a printing error in schedule

Communications (Chadwell)

- Kibitzer – Don Addis will assist Hargnett as production manager
- Chadwell will handle details, including compensation issues
- Addis removed from communication committee due to conflict

Juniors/Education (Schuett)

- Students currently on summer break
- TAP program scheduled for October 24 and 25, 2003 in Lake Geneva

Newcomers (Clark)

- No report

Membership (P. Chiszar)

- No report in Patty's absence

Sponsorship (Kolb)

- No report

OTHER BUSINESS

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

The motion carried.

The next meeting will be held on Monday, October 13, at 7:00 PM, the Church in Elmhurst.

The final meeting for 2003 will be held on Monday, December 8, at 7:00 PM, at Angie Clark's house.

Respectfully submitted,

John Goldstein

John Goldstein
Secretary, CCBA
Unit 123

SUMMARY OF MOTIONS

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