

**Chicago Contract Bridge Association
Board of Directors Meeting
January 18, 2003**

Frank Chadwell called the CCBA Board of Directors meeting at the Hyatt Regency O'Hare to order at 7:40 PM. Those in attendance and constituting a quorum were:

Jackie Addis
Stan Katz
Jody Wadhwa

Frank Chadwell
Jim Kolb
Lavern Wiebe

Angie Clark
Carl Sharp

John Goldstein
Tom Sucher

Absent were:

Harriette Buckman
Bob Ward

Kay Hathaway

Ginny Schuett

A motion was made by Jackie Addis and seconded to accept the following new officers for 2003:

President- Frank Chadwell
Vice President - Lavern Wiebe
Secretary - John Goldstein
Treasurer - Stan Katz

The motion was carried.

A motion was also made by Jackie Addis and seconded by John Goldstein to table acceptance of the 2003 budget until the February meeting. The motion was carried.

2003 committee assignments were distributed by Frank Chadwell to the members.

The next meeting will be held on Monday, February 3, 2003, at 7 PM at the Church in Elmhurst.

Respectfully submitted,

John Goldstein

John Goldstein
Secretary, CCBA
Unit 123