

**Chicago Contract Bridge Association  
Board of Directors Meeting  
April 4, 2005**

President Lavern Wiebe called the CCBA Board of Directors meeting to order at 7:00 PM at the home of Angie Clark in Glenview, Illinois. In attendance and constituting a quorum were:

Jackie Addis	Susan Fox	Tom Sucher
Jan Churchwell	Andy Katai	Jody Wadhwa
Angie Clark	Stan Katz	Bob Ward
John Goldstein	Carl Sharp	Lavern Wiebe

Also in attendance was Serge Bondar, representing Prize Money Bridge.

Not in attendance was Frank Chadwell, Kay Hathaway and Ginny Schuett.

**Motion made by Goldstein, seconded by Ward, to accept the Minutes of the meeting of February 7, 2005. The motion carried.**

The first order of business was a presentation by Bondar, who made two requests of the Board [NB: Discussion of Bondar's proposals was deferred to the end of the meeting; for the sake of continuity the results of that discussion have been moved forward in these Minutes]:

- 1. He asked for a waiver of the 30-day waiting period for sanctions to begin a new club;**
- 2. He asked for the CCBA's support for a Prize Money game (or games) at the Fall Regional tournament in Lake Geneva.**

**Request 1:** The Board agreed that there is no problem granting a waiver. Wiebe and Chadwell will discuss specifics with Bondar, since it is an administrative matter.

**Request 2:** The Board agreed that there were several requirements ALL of which would have to be met before the CCBA could consider approving the request.

**First:** Approval could not given without input from Tournament Chairperson Ginny Schuett who was not at the meeting;

**Second:** The Board wants to know the official position of the ACBL with regard to the revamped Pro Money plan as outlined by Bondar;

Harriett Buckman's input would be valuable in this regard;

**Third:** A list of specific games and times would have to be approved by the Scheduling Committee;

**Fourth:** Prize Money Bridge/Bondar would be responsible for any and all costs and fees generated by any Prize Money/Bondar games, including Directors' fees;

**Fifth:** Someone would have to work with Bondar (or other Prize Money personnel) as official tournament liaison;

**Sixth:** Bondar would have to apprise and agree to abide by all Board rules and regulations that might impact scheduling separate games at the tournament.

### **TREASURER'S REPORT (Katai)**

Neither the February nor March P&L Statements were available.

Katai handed out copies of the March STAC P&L. The costs came within budget, and although the number of players was lower than last year, the STAC collected more money.

**Addis moved to accept the Report; Sucher seconded. The motion carried.**

### **FINANCIAL REPORT on APRIL 3 FUND-RAISER (Katz)**

The Pro-Am Fundraiser for the 2006 Nationals generated \$1,700.00 gross receipts; expenses totalled \$422.00, leaving a net profit of \$1,278.00. Jackie Addis had put out a basket for donations to thank the volunteers who had brought all the refreshments and otherwise participated; \$170.00 was collected from the basket. Thirty tables participated in the Pro-Am section, with another 4 tables in the side game.

Angie Clark commented that the participants had obviously enjoyed themselves and suggested that such an event might be held on a regular periodic basis. Further discussion was postponed to a future date.

The Board unanimously thanked Jackie Addis whose hard work had made the event such a success.

### **OLD BUSINESS**

#### **2006 Charity Grant Report (Schuett)**

The Report was deferred because Schuett was not present.

### **NEW BUSINESS**

## **Contracts**

Reporting for Kolb, Goldstein said that Kolb wants to secure a two-year contract with the Sheraton Chicago Northwest in Arlington Heights, Illinois, for Winterfest 2006 and Winterfest 2007. A report will be made at the June meeting.

Goldstein confirmed that he is in receipt of contracts for all 2005 tournament sites.

## **Pobloskie Proposal**

Addis stated that she has received a proposal from Sharon Pobloskie, a Realtor and Bridge player, who has offered to donate \$1,000.00 to the CCBA for every \*closed transaction\* that results from a lead she receives from any player at any game.

The Board agreed that the CCBA could take no official position on such a proposal and should decline any offer of partnership. Clark suggested that Ms. Pobloskie could advertise in the Kibitzer; Addis will report the Board's position to Ms. Pobloskie.

## **District 13 Elections**

The CCBA holds 9 positions on the District Board. Presently 3 of those positions are held by at-large members Stan Subek, Ellen Wiebe, and Dean Kohler. Both Subek and Wiebe have already indicated their interest in remaining on the Board. Kohler said that he was willing but he spends the winter months away from Chicago and would miss one of the two scheduled meetings every year.

The Board members currently holding the other 6 positions are Tom Sucher (currently President of the District Board), John Goldstein, Frank Chadwell, Carl Sharp, Lavern Wiebe, and Jackie Addis.

The following slate was nominated: Stan Subek, Ellen Wiebe, Stan Katz, Tom Sucher, John Goldstein, Frank Chadwell (to be confirmed), Carl Sharp, Lavern Wiebe, Jackie Addis.

## **ACTION ITEM:**

**Wiebe** will confirm that Frank Chadwell is interested in remaining on the District 13 Board.

## **Meeting Dates**

Goldstein requested that the October meeting be moved forward one week to Monday, September 26. The Board agreed; Wiebe will e-mail everyone confirming the change.

## **COMMITTEE REPORTS:**

### **Tournaments (Addis)**

Addis stated the importance of not over-using hotel resources (even if offered rather than requested) because future rates might be thereby increased.

Goldstein stated that he needs to hear from Patty Chiszar concerning various Summerfest matters. Katai will follow up with Chiszar to request that she report to Goldstein.

### **Site (Sucher)**

No report.

### **Hospitality (Hathaway)**

No report.

### **Communications (Goldstein)**

No report.

### **Juniors/Education (Schuett)**

No report.

### **Newcomers (Clark)**

The Spring 299er Silver Point Tournament is scheduled for May 14 and May 15 at the American Legion Hall in Northbrook. Wadhwa pointed out that not all directors are willing to distribute the flyer for the event because it conflicts with their scheduled games.

### **2006 Nationals (Addis)**

"We are having the Summer 2006 Nationals in Chicago."

**Motion made by Katz, seconded by Wadhwa to adjourn. The motion carried; the meeting adjourned at 8:40.**

Next Board meeting: Monday, June 6, home of Angie Clark (?)

Tentative schedule for remaining 2005 meetings:

June 6, home of Angie Clark (?)

August 1, First Congregational Church, Elmhurst

\*September 26\*, First Congregational Church, Elmhurst  
December 5, home of Angie Clark (?)

**RECAP OF MOTIONS:**

Motion made by Goldstein, seconded by Ward, to accept the Minutes of the meeting of February 7, 2005. The motion carried.

Motion made by Addis, seconded by Sucher, to accept the Treasurer's Report. The motion carried.

Motion made by Katz, seconded by Wadhwa to adjourn. The motion carried.

Respectfully submitted,

Jan Churchwell  
Substituting for Frank Chadwell, Secretary of Unit 123