

**Chicago Contract Bridge Association
Board of Directors Meeting
January 15, 2005**

Lavern Wiebe called the CCBA Board of Directors to order at the Sheraton Northwest in Arlington Heights, Illinois, at 7:40 PM. Those in attendance and constituting a quorum were:

| | | | |
|--------------|----------------|----------------|---------------|
| Jackie Addis | Frank Chadwell | Susan Fox | Ginny Schuett |
| Kay Hathaway | Stan Katz | Jan Churchwell | Carl Sharp |
| Tom Sucher | Jody Wadhwa | Bob Ward | Lavern Wiebe |
| Angie Clark | Andy Katai | | |

Absent was: John Goldstein

A motion was made by Jackie Addis, seconded by Sucher to accept the following new officers for 2005:

President – Lavern Wiebe
Vice President – John Goldstein
Secretary – Frank Chadwell
Treasurer – Andy Katai

The motion carried.

A motion was also made by Jackie Addis and seconded by Frank Chadwell to table acceptance of the 2005 budget until the February, 2005 meeting. The motion carried.

The next meeting of the CCBA will be held on Monday, February 7, 2005, at 7PM at the church in Elmhurst, Illinois.

Respectfully submitted,

Frank Chadwell
Secretary, CCBA
Unit 123