

**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