

One Page Summary
Annual Meeting of the District 21 Board of Directors
January 7, 2017

The Annual Meeting of the Board of Directors of District 21 was called to order by President Jim Leuker at 10:00 A.M. The minutes of the 9/4/16 meeting were approved. Treasurer Harvey Brody reported that the district made \$46,624 as of December 31, 2016. The Treasurer's Report is approved as submitted. Pam Hughes reported that one reason the Modesto Regional lost money was due to players reserving rooms then leaving early. This resulted in an \$11,000 penalty charge from the hotel, in addition to a \$4,000 loss to D21 per Harvey's report. If we sign another contract with them to hold a future tournament there, that penalty will be waived. The Nugget in Reno Sparks will host a Regional from October 9 - 15, 2017. Our attendance at Monterey is projected to be down about 2%. District Director Roger Smith's briefly stated what his January *Forum* column reported. Western Conference Chair Marion Robertson said they are moving forward with the Blue Ribbon Committee that will be conducting a survey of options for saving the WC. Elections Chair Jackie Ortiz held the election of District officers. Treasurer Harvey Brody, Secretary Sandi Davis, Vice President Tom Pajak, and President Jim Leuker were re-elected. Regional Tournament Planning Chair Harvey Brody has had many complaints this week about the Compact Knock-Outs ending on Saturday. Pam noted that this has been changed for Sacramento. Tournament Coordinator Richard Meffley stated there have been a couple of updates since the Calendar distributed to Reps and he will work with the two Units holding Sectionals opposite the newly scheduled Reno Sparks Regional in October. GNT/NAP Chair Jackie Ortiz reported GNT registration is now being done on the website instead of via emails with her. Registration is down so far. Each bracket has a different deadline and the info is on the website. The Charity report from Chair Jeff Hack was given by VP Tom Pajak. District 21 was designated in 2016 to receive one of the \$30,000 charity grants from the ACBL. The six charities each given a \$5,000 grant from the ACBL were Valley Teen Ranch in Fresno, Maryhouse (Loaves and Fishes) in Sacramento, Second Harvest Food Bank of Santa Clara and San Mateo Counties, San Francisco - Marin Food Bank (which was matched by Black Rock), Food Bank of Northern Nevada in McCarran, and Ride to Walk in Lincoln. Youth Bridge committee member Marion Robertson reported that revised guidelines will be distributed to Units and Youth Bridge Organizations in March. Webmaster Grant Robinson continues problem solving on the D21 website. Social Media Chair Tracey Bauer asked Reps to distribute her contact info to their Units. Goodwill Chair Ginny Wailes presented the Goodwill Awards to the following honorees: Brian Haley - Unit 509, Toni and Ken Hillman - Unit 510, Mark Humphrey - Unit 499, Deborah Murphy - Unit 506, Shirley Rodenborn - Unit 502 and Thomas Sheahan - Unit 512. The meeting was adjourned at 11:27 A.M. The next meeting of the Board of Directors of District 21 will be held at 10:00 A.M. on Saturday, June 3, 2017, at the Doubletree Hotel in Sacramento.

Respectfully submitted,
Sandi Davis, Secretary
District 21