

One Page Summary
Meeting of the District 21 Board of Directors
June 3, 2017 at Sacramento Doubletree

The 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 1/7/17 meeting were approved. Jim read a note from Brian Haley and discussed Brian's signature "I Just Want to Play Bridge" T-shirts. The vacancies for D21 Reps to the National Board of Governors will be filled by Gene Simpson and Marion Robertson. Candidates for District Director are Arti Bhargava, Stu Goodgold, Jim Leuker and Jackie Zayac. The election by the unit boards will be held in September for the three year term beginning January 1, 2018. For next year only, we will hold five Regionals. Calvin Harper's unreliable van was discussed. It is recommended that the District purchase a more reliable vehicle. Marion is spearheading the effort and found prices between \$8,000 and \$15,000. Following debate it was moved and carried that funding up to \$15,000, not including tax and license fees, be approved for purchase of a new vehicle. Treasurer Harvey Brody reported that through April 30, 2017 we have lost \$1100 and that is great since we have only had one Regional. We made \$29,000 at Monterey. He reported that we lose money for almost every Sectional that we supply equipment and he would endorse raising the fees we charge. In addition to paying for Calvin delivering equipment, the costs include the paper supplies, pencils, wear and tear on clocks, tables, bidding boxes, boards, BridgeMates, etc. Following discussion a committee was formed to review these costs. Pam recommends a small increase. The Treasurer's Report was approved. Pam Hughes explained the reasons for holding a one-time fifth Regional in 2018. Reno will become our 4th core Regional. The dates for the Modesto Regional are April 9 -15, 2018. Pam projects the total table count for Sacramento this week at about 2200 tables. We are booked at Monterey through 2021 and she is in negotiations with Sacramento for 2019 - 2021. Complaints are still being lodged about Dan William's cards in the boards for the Pairs games. Roger Smith reported that the cheating issue is being addressed with even more preventive measures. ACBL Management has hired a full-time person to contact members who have not renewed their membership. The masterpoint awards for Regional events at the NABCs are being raise to increase participation. CEO Robert Hartman has resigned. Marion Robertson reported that the Blue Ribbon Committee studying the issues facing *the Forum* has sent out surveys regarding options for publication and work has begun to provide a better digital version. She was authorized to resolve the conflict with D17 over our Reno Regional being booked opposite the Taos, NM Regional. Concerns were raised regarding scheduling of Regionals in conflict with Sectionals. Jackie Ortiz gave her report on location changes to the GNTs and NAPs. She asked that anyone interested in running for one of the offices in the January 2018 election contact either Tom Pajak or her before the September meeting. Harvey and Pam discussed elimination of the Mid-Flight 0 - 3000 mp event. Richard Meffley said an ACBL snafu created some issues with tournament scheduling so the schedule will be sent to you later once the sanctioned events have been confirmed. Ginny Wailes asked that anyone interested in assisting on the Goodwill committee contact her and all information will be distributed on September 3. Tom Pajak noted that nominations for Charity grants are due July 4. Bob Garret stated the Youth Bridge received 31 applications and the motion was approved that \$9,750 in stipends be granted. Tracey Bauer said she is getting information from some Units but not many. Roger Smith raised the issue of having the District 21 books undergo a full audit. After debate his motion was rejected. A motion to fund up to \$1200 for an Engagement Review was approved. Doug Hong said we need 360 more decks of playing cards costing about \$1,000. The number of complaints about table conditions is increasing; replacement is being investigated. Doug has researched sources for printing our convention cards and found the best costs are at Baron Barclay (A case of 5000 convention cards including shipping for \$125); we use 10 cases/year. Doug has leftovers from the NABC, Regionals, etc. and would like to offer them as Section prizes. The meeting was adjourned at 12:01 P.M. The next meeting of the Board of Directors of District 21 will be held at 10:00 A.M. on Sunday, September 3, 2017, at the Hyatt Regency Hotel in Santa Clara.

Respectfully submitted,
Sandi Davis, Secretary
District 21