

One Page Summary
Annual Meeting of the District 21 Board of Directors
January 6, 2018

The Annual Meeting of the Board of Directors of District 21 was called to order by Vice President Tom Pajak at 10:00 A.M. Ginny Wailes presented Goodwill Awards to Darnell “Don” Austin, Anne Hollingsworth, Hetty Eddy and Dave Wilmott. Presidential Goodwill Awards went to Raad Bunni and Tracey Bauer. Elections were held and 2018 Officers are Tom Pajak (President), Ray Yuenger (Vice President), Jean Barry (Treasurer) and Sandi Davis (Secretary). Treasurer Jean Barry has reconfigured the accounts for the year in a different format and will change banks to earn higher yield on the money. Her report was approved as submitted. Pam Hughes reported that we are returning for a Regional in April to recover the attrition losses at the 2016 Modesto Regional. She may need to ask members to reserve a night to fulfill the obligation so we do not incur further losses. The 2017 Reno Regional made money. The continuing problem of dirty cards raised suggestions and frustration that it has not been resolved. Marilyn Minden spoke of the work of Sally Wheeler Valine during her many years as Chair of the Hospitality Committee. Past District Director Roger Smith reported that San Francisco NABC is being held in 2019 and that Reno NABC is still in the running. He said the San Diego NABC was great. ACBL is encouraging host cities to look for corporate sponsors to help fund the hospitality at the NABCs. Jim Leuker has been appointed Chairman of the 2019 San Francisco NABC. Term limits for District Directors has started and will continue with votes at the spring meetings then go to the Board of Governors. Jan Martel has been named an ACBL Honorary Member. District Director Jackie Zayac stated that she will be sitting on four committees: Strategic, Government Board Operations, NABC Review, and Appeals and Charges. She asked for a straw vote and the Board supports a yes vote on term limits. A motion was carried that Arti Bhargava be named Second Alternate to the District Director. Richard Meffley reported that there will be a couple of corrections to the Tournament calendar. Jackie Ortiz announced her retirement from the GNT/NAP. GNT Coordinator will be Grant Vance and the NAP Coordinator will be Stu Goodgold. Marion updated Western Conference issues and her full report will be sent to Board. A motion was carried to approve the allocation of the 2018 Charity disbursement in the amount of \$5,000 be sent to the North Bay Fire Relief. A motion was carried that Unit 465 be compensated \$538 for loss. A motion was carried that in the future if the schedule is changed more than one year in advance, D21 will not consider compensation. The 9/4/17 meeting minutes were approved. A thorough Engagement Review was performed gratis by Dave Cartwright. A motion was carried that a gift card for \$200 be given to David Cartwright. A motion was carried that the evening start time in Monterey will be 7:00 PM. The meeting was adjourned at 12:10 P.M. The next meeting of the D21 Board of Directors will be held at 10:00 A.M. on Saturday, June 2, 2018, at the Doubletree Hotel in Sacramento.

Respectfully submitted,
Sandi Davis, Secretary
District 21