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The District Nineteen Organization of The American Contract Bridge League

District 19, ACBL, Burnaby Board Meeting Minutes
Delta Burnaby Hotel & Conference Centre, Burnaby, B.C., Monday, April 7, 2014

1. The meeting was called to order at 9:25 a.m. The President declared a quorum with the following Board members present: Jackie Biel, Cam Doner, Pat Dunn, Kathie Hoehne, Donald Mamula, Marv Norden, Karen Rise, Ann Romeo, Gay Parrish, David Schmidt, Vivian Thickett, and Ralph Wilhelmi. Also present were Dudley Brown, Secretary, and for part of the meeting Matt Koltnow, District Tournament Coordinator, Randy Corn, District Web Master, and Eurydice Nours.

2. The following changes and additions were made to the Agenda:

a. Items 5a and 5b were reversed in order and Item 6b, Resolution of Victoria and Vancouver B.C. Regionals, was placed under now item 5a, Tournament Oversight Committee Report.

b. The appearance time for Eurydice Nours (Item 5j) was changed to 11:30 a.m.

c. Item 5m, Web Master Randy Corn presentation was added.

d. Item 8: Leavenworth Regional date was corrected to 26 Oct – 1 Nov 2015, and Lynnwood date of 22-28 August 2016 was added.

3. Rice moved and Norden seconded to approve the minutes from the Kennewick 2013 Board meeting as presented. Motion passed unanimously.

4. The following correspondence was presented:

a. An email from Matt Koltnow, dated 1 April 2014.

b. A thank you note and report on Canada's Venice Cup Team at Bali, dated 26 November 2014, from Karen Cumpstone.

c. Tim White's request to be appointed Second Alternate District Director, dated 5 March 2014.

5. The following occurred under Reports:

a. **Parish moved and Thickett seconded to delete holding a Vancouver B. C. Regional in April 2015 and a Victoria Regional in September 2015, and to hold a Victoria Regional in April 2015.** Motion passed with 8 Yes votes, 3 No votes, and one Abstention. Schmidt recorded his No vote and Doner recorded his Abstention.

b. Tournament Administrator Brown reported that he has not received signed contracts for several tournaments and asked that signed copies be sent as soon as signed.

c. District 19 National Director Don Mamula reported on actions taken at the spring NABC Board meeting in Dallas.

d. Multi-Level Events Chairman Pat Dunn reported on District finals of the NAOP where A and C Flights were held on Saturday and B Flight on Sunday. This allowed B and C Flight participants to also compete in the next higher flight. The 2014 District Finals will be at the Fircrest (Tacoma) Sectional in December 2014. He also reported on the District GNT Finals and the poor turnout for Flight C. **Mamula moved and Romeo seconded that in the 2014-2015 cycle the C Flight Finals should be run as a one-day Swiss event unless there were 4 or fewer teams entering.** Motion passed unanimously.

e. **Norden moved and Rise seconded to accept the Treasurer Reports listed below as presented.** Motion passed unanimously.

(1) A Balance Sheet as of 31 December 2013.

(2) A Statement of Income & Expenses 1 January to 31 December 2013.

(3) A Detailed Balance Sheet as of 31 December 2013.

(4) A Profit & Loss Statement January through December 2013.

(5) A Profit & Loss Statement by Class for 2013 Victoria, Penticton, Lynnwood, and Kennewick regionals.

(6) Balance Sheet as of 6 April 2014.

f. **Schmidt moved and Norden seconded that the District 19 Organization's policy shall be to retain financial records for a period of 7 years.** Motion passed unanimously.

g. District Elections Chairman Brown reported that the filing period for District Board positions for Western and Eastern Washington at Large for 2015-2017 were open until 15 July 2014. Incumbents respectively are Gay Parrish and Jackie Biel. An announcement has been placed on the District web site and in the Daily Bulletin at this tournament. The announcements also stated new 2015-2017 terms for Seattle and Vancouver B.C. Unit positions and that interested parties should contact their unit president.

h. Kathie Hoehne, District 19 Good Will Committee Chairman, passed out forms for Board members to appoint new members to the District 19 Good Will Committee.

i. Eurydice Nours presented a proposal to be the District 19 Intermediate/Newcomer Coordinator.

6. The following occurred under New Business:

a. **Schmidt moved and Romeo seconded to appoint Tim White to any vacancy in the Second Alternate National Director's position.** Motion passed with 11 Yes Votes and 1 Abstention.

b. Rise moved and Norden seconded to appoint the President, Ralph Wilhelmi, the Vice President, Pat Dunn, and the Tournament Oversight Committee Chair, Gay Parish to the Executive Committee for 2014. Motion passed unanimously.

c. Doner moved and Parrish seconded to have the Treasurer implement and administer a system for credit and debit card use to purchase entries at District 19 regionals. Motion passed unanimously.

7. Under Tournaments the following occurred:

a. Spokane was approved for an October tournament in 2016 and Biel was appointed District Liaison for the tournament.

b. Parrish moved and Rise seconded to approve Biel as Chairman for the 2016 Spokane Regional. Motion passed unanimously.

8. The next meeting as set for 9:00 a.m., 13 October 2014 at the Olympia Regional.

9. There being no further business the President adjourned the meeting at 3:55 p.m.

Respectfully submitted,

DUDLEY BROWN
Secretary

Approved October 13, 2014