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The District Nineteen Organization of The American Contract Bridge League

District 19, ACBL, Olympia Board Meeting Minutes
Red Lion Hotel, Olympia, WA, October 13, 2014

1. The meeting was called to order at 9:10 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 Tim White, Seattle board member elect, and for part of the meeting Matt Koltnow, District Tournament Coordinator, and Debra Wilhelmi, Olympia Regional Chair.

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

a. A report on the use of credit and debit cards to buy entries was added under 5a, Treasurer's Reports.

b. The possible change which would allow one District regional to have an enhanced Gold Rush Pairs was added as Item 7d.

c. A discussion on holding District Board meetings on Canadian Thanksgiving was added as Item 7e.

3. Romeo moved and Rise seconded to approve the minutes from the Burnaby 2014 Board meeting as presented with the correction of the spelling of Burnaby in the title line, and the word turnout on line 4 of Item 5d. Motion passed unanimously.

4. Ratification of actions between meetings:

a. Parrish reported that no giveaway playing cards were ordered as authorized. **Schmidt moved and Rise seconded to allow a regional to give away items promoting District Regionals with one half the cost born by the Regional and remaining half by the District. Motion failed with Two Yes votes and Nine No votes.**

b. **Parrish moved and Rise seconded to ratify the contract executed to buy boards and cards which was made between District 19 and 20 with TurnTables.** Motion passed unanimously.

5. The following occurred under Reports:

a. **Thickett moved and Hoehne seconded to accept the Treasurers reports summarized below.** (All reports as of September 8, 2014). Motion passed unanimously.

(1) Balance Sheet:	Assets	\$253,134
	Liabilities	<u>\$ 7,015</u>
	Total Equity	\$246,119

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.

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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:

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a. **Schmidt moved and Romeo seconded to appoint Tim White to any vanancy 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. Their being no further business the President adjourned the meeting at 3:55 p.m.

Respectfully submitted,

DUDLEY BROWN
Secretary

Approved April 13, 2015

