

ACBL D-20 Organization, Inc.

Board meeting, January 7, 2023

Via ZOOM, Don Marsh, host

In attendance:

	Sam Asai, Area 1 Representative	July Ratley, Area 2 Representative
Jill Wood, Area 3 Representative	Merle Stetser, Area 4 Representative	Jon Gustafson, guest
Don Marsh, President	Marie Ashton, Business Manager	Rich Carle, Secretary, First Alternate, Dist Director
Amy Casanova, Tournament Mgr.	Chip Dombrowski	Cheryl Haines, I/N Coordinator
Sheri Marquardt, Area 5 Representative	Cynthia Sinn, Area 6 Representative	Dennis Harms, Area 8 Representative
Jeff Jacob, Tournament Director	Jackie Zayac, Region 12 Director	Don Marsh, President
Hal Montgomery, NA Events Coordinator	Roger Thomas, Finance Committee Chair	Jim Wheeler, Tournament Manager
Absent Lorraine Rodich		

President Don Marsh called the meeting to order at 10 am

Jill Wood moved to approve minutes from the Nov 7, 2022 meeting. Motion was seconded by July Ratley and approved unanimously.

Announcements made were:

- Welcoming guests, Jon Gustafson, former Area 6 Rep and Chip Dombrowski, former Trumpet Editor
- Welcoming Jackie Zayac Regional Director
- Introduction of new Area Representatives, Sheri Marquardt, Area 5 and Cynthia Sinn, Area 6.

Don announced that the annual meeting will be a no-host dinner meeting in the Hospitality Suite at the Vancouver Hilton on Saturday, February 25 at 7pm. Jim Wheeler offered to bring red wine.

Marie asked for budget requests for the two regionals, OTR and Seaside and for the I/N, NA Events and Communication Committees.

Jackie Zayac announced that she has been placed on the Membership Task force as well as the Bridge and Governance committees.

Amy and Cheryl presented the report from the Communications Committee, a copy of which is made part of these minutes. Jill moved to accept the budget request in the report of amounts not to exceed \$5,000 to hire Pennington Creative and \$675 annually to fund a subscription to Constant Contact. Sam seconded the motion which passed unanimously.

Rich asked for approval of revisions to the Manual of Policies and Procedures in the following sections:

A(1) Board members, A(3) List of Other Officials, A (11) Standing committees-Finance and Bylaws, B MEETINGS, C (5) Vacancies, D D20 Financial, D(2) Reserves Policy and (3) Electronic Device Policy. Sam moved to approve the revisions; Jill seconded the motion which passed unanimously.

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Sheri Markwardt presented a request that the District join the All Western 199 NiteClub which provides online games for this group. Rich moved that the District join, Jill seconded the motion. The motion was amended to add Sheri as the District representative to the club; Jill seconded the amendment. Motion passed unanimously.

Hal presented the NA Events report stating that the District has not received a check for the NAP finals; Jeff stated that he sent out the financials today, so the check should be forthcoming. There are 30 teams registered in Flts A, B and C. The Open registration has not closed.

The Board voted to clarify that Free Plays still apply to John Ashton and the Tournament Manager (in the specific tournament). July moved to clarify, Marie seconded; the motion passed unanimously.

The meeting adjourned at 11:42 am.

Respectfully submitted,

Marie Ashton, Business Manager

January 13, 2023