

**CHICAGO CONTRACT BRIDGE ASSOCIATION  
MINUTES – APRIL 12, 2010 (Unapproved)**

The meeting was called to order at 7:05 pm by Vice President Suzi Subeck. Also in attendance and constituting a quorum were

**Jan Churchwell  
Angie Clark  
Adrienne Cohen  
Mark Frueh**

**Les Kent  
Maribeth Miller  
Lynn Patinkin  
Dave Shelton**

**Joe Stokes  
John Vincent  
Bob Young**

Also present: Unit Administrator Kathy Burt, Kibitzer Editor DeMaris Johnson.

**APPROVAL OF MINUTES**

The sentence beginning "Mark Frueh..." in the Treasurer's Report is stricken. The Minutes of the meeting of February 15 were approved. Adrienne Cohen moved; John Vincent seconded.

**TREASURER'S REPORT**

Deferred.

**OLD BUSINESS**

**Handbook**

Jan Churchwell reported that she had received a few suggestions for final revisions which have been incorporated. She recommended that the Handbook be approved and sent to Tom Dressing for posting on the website, replacing the current Handbook. Les Kent moved, John Vincent seconded. All Board members and the Administrator will receive an e-mail copy as well.

**NEW BUSINESS**

**TAP (Teacher Accreditation Program)**

After discussion, the Board voted to "Run a TAP at Central States as long as participants support the venture." Angie Clark moved; John Vincent seconded. Jan Churchwell will talk to Kristi Johnson about the cost of meeting space at the Grand Geneva and e-mail the Board with the answer. If the information is favorable, Suzi Subeck will create a flyer in time for the District Regional, and we will publicize the TAP on the website and in the Kibitzer immediately. The cost will be \$90/person, and the course (10 hours) will be held on Monday, October 25, and Tuesday morning. Jan Churchwell will serve as contact.

## **District Director's Report**

Suzi Subeck reported on the ACBL Board of Directors' meetings held in Reno.

### **2010 Committees**

Suzi distributed a committee roster for 2010 that she and Carl Sharp had put together. Jan Churchwell pointed out that she wasn't on any standing committee and asked to be on the Communications Committee. Her name was added to the list.

## **TOURNAMENT REPORTS**

### **Stars of Tomorrow 299er** (Adrienne Cohen)

No report.

### **ABA/CCBA** (Joe Stokes)

Rick Mueller had asked that another Director be added on for the Sunday Swiss; Jan Churchwell suggested that this might be a good occasion to hire Bob Dolan. Joe was told that the main responsibility of the CCBA is to provide desserts for the 2-day tournament.

### **SummerFest** (Bob Young)

Plans for SummerFest are on schedule. The team is:

Partnerships: Carl Sharp  
Publicity: Suzi Subeck  
Hospitality and I/N Program: Angie Clark  
Caddies: Mark Frueh  
On-site operations and Fruit: Tom Sucher

Angie asked for the Board's assistance in finding "Pros" (players with over 2,000 MPs) because the annual MS Charity Golf/Bridge outing is also scheduled for July 12.

### **Labor Day** (Les Kent, John Vincent)

The Chairs hope that improved publicity will boost attendance. The flyer is ready and includes a "choice of games" event on Sunday.

### **Central States** (Lynn Patinkin)

No report.

### **FallFest** (Mark Frueh)

Mark is working on plans to manage lunch for Sunday. He would also like to have a continuous pairs game on Friday.

Suzi and Mark have visited the Waterford Conference Center (site of SummerFest 2008). The hotel, now a Clarion, has been completely refurbished, and they think it might now be a suitable site for future tournaments, including FallFest 2011 and WinterFest 2011.

## **COMMITTEE REPORTS**

### **Caddies**

Mark Frueh asked people to help him find caddies for Central States.

### **Communications**

There was a discussion of how the membership might be notified when a Kibitzer is on-line besides putting a notice on the website.

### **Education**

Mark Frueh would like input on establishing and improving programs for Juniors.

### **Appeals**

All issues from WinterFest appear to have been satisfactorily resolved.

Adrienne Cohen moved to adjourn the meeting; John Vincent seconded.

Next meeting: Monday, June 14, hosted by Angie Clark, 2421 Saranac Lane, Glenview.

Jan Churchwell  
Secretary

## **RECAP OF MOTIONS (passed unless otherwise specified)**

**Approval of Minutes:** Adrienne Cohen moved, John Vincent seconded.

**Publish the Revised Handbook:** Les Kent moved, John Vincent seconded.

**Sponsor a TAP Seminar at Central States:** Angie Clark moved; Maribeth Miller seconded.

**Adjournment:** Adrienne Cohen moved, John Vincent seconded.