

CHICAGO CONTRACT BRIDGE ASSOCIATION
MINUTES
APRIL 16, 2023

The meeting was called to order at 6:32 pm by President Mark Stein. Present and constituting a quorum were:

Bill Anspach	Betsy Downs	Bob Maxson	Joe Stokes
Phyllis Bartlett	Guy Franklin	Steve McConnell	Suzi Subeck
Jan Churchwell	Sarik Goyal	Jamie Rubenstein	

Absent: Joe Connelly, Loring Knoblauch.

MINUTES (Jan Churchwell)

Steve McConnell moved to approve the February Minutes. Motion passed unanimously.

TREASURER'S REPORT (Joe Connelly)

The report was sent to the Board in advance of the meeting. Phyllis Bartlett moved to accept the Treasurer's Report. Motion passed unanimously.

OLD BUSINESS

Revised Operating Manual and By-laws (Bill Anspach)

Discussion of Article V.§2 (Size of Board): Following discussion, Bill Anspach made a motion to approve the revision from a fixed Board of 15 to a flexible Board of 11-15 members. Motion passed by majority vote.

Discussion of Article VII.§3 (Committee Expenses): There is currently no Budget and therefore no standard sum dedicated for any committee. A Budget will be presented at the next meeting.

Discussion of Article VIII.§2 (Nominating Timeline): No conclusions.

Further discussion of changes to the By-laws, as well as changes to the Operation Manual, deferred.

Website (Betsy Downs)

Report sent to Board in advance of the meeting. Betsy Downs recapped main points. After discussion she proposed a survey of the membership to get input on features that are most and least wanted. Jan Churchwell suggested talking to Don Joseph who has worked with the Board on previous surveys.

NEW BUSINESS

2023 Summer NABC (Suzi Subeck)

A bloc of rooms has been reserved at the Intercontinental Hotel. Charity Chair John Goldstein has selected Rosecrance, a provider of behavioral health services with addiction treatment programs in Iowa, Wisconsin, and Illinois. Flyers are ready, along with publicity items, major chairs have been selected, and volunteers are wanted for everything. See the website for more information.

Labor Day (Guy Franklin)

The 2023 Labor Day Tournament will be a 3-day REGIONAL tournament replacing the summer Regional which is rescheduled when the Summer NABC is in Chicago. It will be held at Temple Beth-El and will include the Invitational Pairs game.

Central States

The Central States Regional will be held in the fall at Temple Beth-El (dates TBD).

FallFest

A Fall Sectional will take place in December.

A Unit STaC is planned for the week of November 6-12.

Sectional at Jeremiah

Phyllis Bartlett asked the Board to approve a Sanction for a Sectional Tournament for the Jeremiah clubs only for June 12-16. After discussion, Bill Anspach made a motion to hold a special meeting on Sunday, April 23 to decide. Motion passed by majority vote; two Board members did not vote.

Next Board Meeting: June 25, 2023.

The meeting was adjourned at 8:00 pm.

Jan Churchwell
Secretary

RECAP OF MOTIONS

Steve McConnell moved to accept the Minutes of the February 27, 2022 Board Meeting; motion passed unanimously.

Phyllis Bartlett moved to accept the Treasurer's Report; motion passed unanimously.

Bill Anspach moved to approve the the revision of Article V.§2 of the By-laws; motion passed by majority vote.

Bill Anspach moved to hold a special meeting on April 23 to discuss a Sanction for the Jeremiah games for a Silver Point Sectional on June 12-16. Motion passed by majority vote.