

**CHICAGO CONTRACT BRIDGE ASSOCIATION**  
**MINUTES**  
**DECEMBER 18, 2022**

The meeting was called to order at 6:49 pm by President Mark Stein via Zoom. Present and constituting a quorum were:

<b>Bill Anspach</b>	<b>Joe Connelly</b>	<b>Loring Knoblauch</b>	<b>Jamie Rubenstein</b>
<b>Phyllis Bartlett</b>	<b>Jim Diebel</b>	<b>Bob Maxson</b>	<b>Joe Stokes</b>
<b>Jan Churchwell</b>	<b>Guy Franklin</b>	<b>Steve McConnell</b>	<b>Suzi Subeck</b>

Absent: Tom Dressing, Georgann Humphrey, Jan Churchwell (joined 7:30).

**MINUTES**

Bob Maxson moved to approve the Minutes of the meeting of October 23, 2022. Motion passed unanimously.

**NEW BUSINESS**

**WinterFest (Joe Connelly):** Staffing and plans are on track. Jim Diebel and Steve McConnell will serve as Partnership Chairs on Monday and Tuesday, respectively, and Jan Churchwell will handle Covid check-in Monday. Peter Wilke is DIC. Caddies will be needed for the Swiss Team Game only. A list of local restaurants will be available.

**Invitational Pairs Game:** After discussion, the Board agreed to investigate holding an IP game during a Regionally-rated tournament in April. Suzi Subeck, as Site Chair, will look for a site and report.

**Spring Regional:** [See above] The tournament would replace the Windy City Regional in 2023 because the Summer NABC is in Chicago.

**OLD BUSINESS**

**Central States (Mark Stein):** The tournament was well attended. Chair Stein referred the Board to Treasurer Dressing's Report for details.

**COMMITTEE REPORTS**

**Internet:** No report. President Stein reported that Georgann Humphrey has resigned.

**Financial Report:** Joe Connelly moved the \$80,000 of CCBA funds currently held in CD's to new CD's at 4.22% (maturation date: September 30, 2024).

**Treasurer's Report (Tom Dressing):** Dressing sent his report to the Board in advance of the meeting.

**SPECIAL ISSUE:** The Board adjourned into Executive Session at 7:18 pm. Following discussion, the regular meeting reconvened.

**OTHER BUSINESS**

**Slate of Officers (Phyllis Bartlett):** The following people are running for office for 2023 terms:

President:	Mark Stein
Vice President:	Loring Knoblauch
Treasurer:	Tom Dressing
	Joe Connelly
Secretary:	Jan Churchwell

**Annual Meeting Date:** Not scheduled.

**Replacing Georgann Humphrey:** President Stein will follow up on recommendations from Board members for possible replacements.

**2023 Meeting Schedule:** President Stein will email the schedule.

**Kibitzer Editor:** DeMaris Johnson had reported that she was overpaid in 2022; she wants to get the matter sorted before the next IRS Installment is due. Treasurer Connelly will discuss with her.

**Authorized Check Signers:** Secretary Churchwell will meet with Joe Connelly to add him to the Chase List as Treasurer.

The meeting was adjourned at 8:34 pm.

**Next Meeting: A special Board Meeting will take place on January 2, 2023, 6:30 pm via Zoom. President Stein will send the agenda and a Zoom link.**

Jan Churchwell  
Secretary

#### **RECAP OF MOTIONS**

**Bob Maxson moved to accept the Minutes of the Board Meeting of October 23, 2022. Motion passed unanimously.**