

CHICAGO CONTRACT BRIDGE ASSOCIATION
MINUTES
OCTOBER 23, 2022

The meeting was called to order at 6:35 pm by Vice President Loring Knoblauch via Zoom. Present and constituting a quorum were:

Bill Anspach	Jim Diebel	Bob Maxson	Jamie Rubenstein
Phyllis Bartlett	Guy Franklin	Steve McConnell	Suzi Subeck
Jan Churchwell	Tom Dressing		

Absent: Joe Connelly, Georganne Humphrey, Mark Stein, Joe Stokes.

MINUTES (Jan Churchwell)

Steve McConnell moved to approve the Minutes of the meeting of August 28, 2022. Motion passed unanimously.

TREASURER'S REPORT (Tom Dressing)

Report sent out in advance of the meeting. Treasurer Dressing will present a preliminary Budget for 2023 at the December meeting. So far in 2022 the CCBA has lost over \$14,000 running tournaments.

OLD BUSINESS

Website Committee (Jan Churchwell): Georgann Humphrey told Jan Churchwell that Mark Stein was taking over as Chair of the Committee. Jan said she had not resigned as Chair but had asked Georgann to take over looking for a designer in the short term; however, if President Stein is taking over the committee, Jan hereby resigns as Chair.

Operations Manual (Bill Anspach and Jan Churchwell): Bill Anspach reported that he has finished reorganizing the manual, including adding a Table of Contents, and has sent it to President Stein, Jan Churchwell, and Suzi Subeck for review. Jan Churchwell said she had not yet fully proofed it. How to manage information in certain appendices also remains open.

NEW BUSINESS

2023 Summer NABC (Suzi Subeck): Report included with Agenda. Attendance expectations are not strong. The Fall NABC in Phoenix will not be as well-attended as hoped either.

Chair Subeck said it was common practice for each Unit in a District to sponsor a day. Costs are nominal. Sponsorship Chair Guy Franklin said he would like to name games to honor people too. He moved that the CCBA underwrite a day as well as memorial day honoring Les Kent, former Board member, President, and clubowner, who passed away in August, and Jane Kennedy, a Gran Sportsmanship Award winner, who passed away in 2020. Motion passed unanimously.

He is also looking for corporate sponsors and asked the Board to tell him of any suggestions.

2023 GNTs (Suzi Subeck): The games will take place February 25 and 26 at the Renaissance in Glenview (formerly the Wyndham).

TOURNAMENTS

Labor Day (Bob Maxson): Bob said attendance was within the expected range; he thought the financial loss was largely because lunch was provided during the Swiss Game; this was not done in 2021 due to Covid precautions.

November Regional (Suzi Subeck for Mark Stein): If President Stein is unable to chair the tournament, she

will take over for him. The tournament will be held at Temple Jeremiah on November 7-10.

WinterFest (Joe Connelly): Report sent out in advance of the meeting. No arrangements have been finalized for January.

COMMITTEES

Nominating Committee (Phyllis Bartlett): Chair Bartlett reported that all five candidates whose terms end in 2022 asked to be reslated so there was no need to form a committee. She presented the following slate to the Board for a 3-year term for 2023-25 and moved for its acceptance:

Jan Churchwell	Jamie Rubenstein
Joe Connelly	Suzi Subeck
Steve McConnell	

Motion passed unanimously.

She will present a 2023 Officers slate at the December Board meeting. All Board members are eligible to run for any office; all anyone has to do is express interest. She will email all Board members asking them to state whether they plan to run for an office (and which one).

Sites (Suzi Subeck): No report. Guy Franklin wants to hold an I/N Tournament in May, possibly at a school or church. He estimates attendance of about 14 tables/game. Please contact him with ideas for a site.

Communications (Suzi Subeck): No report. Jamie Rubenstein said he is concerned about the lack of progress on website redesign. He also has several articles planned for the website and the Kibitzer.

Awards (Loring Knoblauch): No CCBA Awards will be presented for 2022.

Publicity (Guy Franklin): No report.

[Zoom connection ended at 7:05. The meeting resumed about 5 minutes later; however, all business had been completed, so those who got back on voted to adjourn.]

Next meeting: December 18; meeting will be virtual.

Jan Churchwell
Secretary

RECAP OF MOTIONS

Steve McConnell moved to accept the Minutes of the Meetings of August 28, 2022. Motion passed unanimously.

Guy Franklin moved that the CCBA sponsor days at the Summer 2023 NABC in honor of Les Kent and Jane Kennedy respectively, as well as a "CCBA Day." Motion passed unanimously.

Phyllis Bartlett moved to accept the slate of Board members for 2023-2025. Motion passed unanimously.