

One Page Summary
Meeting of the District 21 Board of Directors
June 2, 2018

The Meeting of the Board of Directors of District 21 was called to order by President Tom Pajak at 10:00 A.M. Tom Pajak presented a certificate for tickets to the SHN in San Francisco to past President Jim Leuker as a thank you. The minutes of the 1/6/18 meeting approved as written. Treasurer Jean Barry noted that as the report distributed by email showed, we are in good shape. The Treasurer's Report was approved as submitted. Tournament Manager Pam Hughes reported that her primary task for now is negotiating the hotels' new contracts. Currently this tournament's attendance is down 5 - 6%. Pam said the 0 - 5000 Mid-Flight event does seem popular. At the 2018 Modesto Regional we fulfilled our obligation to eliminate the attrition problem from 2016. The number of 99er/299er players continues to drop and everyone should encourage newer players to come to the Regionals by reminding them it is fun. DD Jackie Zayac reported that ACBL President will be attending the Regional in Santa Clara. She contacted Unit Presidents asking for interested parties to attend a 45 minute online Volunteer Webinar in June. Stu added that ACBL CEO Bahar Gidwani has been dismissed. Nancy Boyd announced that she accepted the position of Assistant Director of Field Operations at ACBL HQ in Horn Lake and will move there effective June 18, 2018. She will still run the Sparks and Monterey Regionals. Marion Robertson praised the new digital publication *Diamond in the Ruff*. All three of the former Western Conference districts are now online with digital publications. STaC games will still be run by the WC. Marion's term ends on December 31, 2018 and she will not run again. Elections for both the WC rep and 2nd Alternate to the District Director will be held in Santa Clara. Anyone interested in running for either should contact the District Secretary. 2019 SF NABC Chairman Jim Leuker said the logo has been selected and contact him if you want to volunteer. Stu discussed having a 2 day NLM Regional. Richard Meffley updated the tournament calendar through 2020. Stu noted changes to the NAP with the NAP District Final to be held in December this year. Ginny Wailes gave her Goodwill nomination schedule. Youth Bridge chair Ray Yuenger said 31 youth applied. The motion to approve the funds was carried. Anne Hollingsworth and Libby Longstreth reported on the dirty cards ongoing issue and prepared a preliminary analysis; they will present an updated proposal at our next meeting. Tom selected a committee to study Sectional Support costs. Jean Barry outlined the changes made to accounting per the Engagement Review presented in January. Tom asked for a committee to assume the task of oversight of the *Diamond in the Ruff* monthly online publication. Vice President Ray Yuenger will chair the committee. Pam announced the retirement of Hospitality queen Marilyn Minden. Sharon Neff will continue the task. Pam is looking for someone to assist Sharon starting in Santa Clara so let Pam know if you are interested. The meeting was adjourned at 12:07 P.M. The next meeting of the Board of Directors of District 21 will be held at 10:00 A.M. on Sunday, September 2, 2018, at the Hyatt Regency Hotel in Santa Clara.

Respectfully submitted,
Sandi Davis, Secretary, District 21