



Board of Directors' Report

Summary of December 2022 District 21 Board of Directors Meeting
Ray Yuenger, D21 Secretary
December 2022

Contact Ray: rayyuenger@gmail.com



On Saturday morning, December 10, 2022, the Board of Directors of District 21 ("D21") held a special meeting via Zoom. This article will summarize what was discussed and decided. One thing worth noting about special meetings: Per the District's Bylaws, discussion is limited to the topics announced in the agenda.

President Sigrid Price called the meeting to order at 10:05 AM. Secretary Ray Yuenger conducted a **roll call**. 15 units were represented. The **minutes** of the regular Board meeting of September 12, 2022 were approved as circulated with one modification.

The **President reported** that the Reno regional was like a big sectional. It was attended mostly by local players, not many from the Bay Area. D21 did not lose money. For 2023, we gave up the week of the Reno regional to D20 and their Seaside regional, so there will not be a Reno fall regional.

Due to renovations at several hotels in Sacramento (and Stockton), we are still looking for a location for the end of May/beginning of June regional. Several options for a regional site were discussed including one in Santa Rosa. Players were disappointed with the Doubletree.

Treasurer Lynn Bartz summarized D21's **financial progress** so far in 2022. Most tournaments made money (over \$2,500 for Monterey, almost \$12,400 for Sacramento, \$1,750 for Sparks/Reno) with a loss of a little over \$11,500 in Santa Clara due to missed pre-COVID room commitments. We have a net loss for the year of \$39,000, taking into account grants for GNT and NAP winners and youth bridge and one-time purchases of BridgeMates for \$9,400 and projectors for \$1,900.

Eight pages of **tournament budgets** for 2023 were distributed to the Board and reviewed by the Treasurer. Profits are projected for each tournament, although not enough to cover all operating expenses of D21.

The President announced that D21 will be renting out BridgeMates to D22 in 2023. And the District will be charging extra for the charity games in Monterey. NAP and GNT rates will be increased to \$15. The Treasurer proposed setting table fees for the year at the January Board meetings.

A **motion** to approve the tournament budgets as presented was seconded and approved by voice vote without opposition.

Finance Committee Chair Tom Pajak presented the 13-page draft **budget for 2023** that had been circulated to the Board. One new item is an awards banquet (really coffee and sweets) for Goodwill winners at the Monterey regional. No charitable donations are scheduled while we have no income. A \$22,000 shortfall is projected. We are well-funded.

The interest revenue projections in account number 4095 were updated during the meeting in response to comments by Board members. Income from BridgeMates rental was added to account 4099.

Cornelia Gould pointed out some missing numbers in the budget roll-up on page 3. There was some discussion of what account was suppressed in the roll-up.



The webmaster salary was added to the budget on page 10 in account 6010. Employer taxes were increased in account 6020.

Susan Mazzei noted that account 6380 for BBO fees is probably an overestimate if it pertains only to NAPs online. Account 6892 probably overstates the NAP stipends to the 3rd and 4th place finishers for the lower flights.

The Treasurer reviewed the amendments to the draft budget. The Parliamentarian, Ray Yuenger, pointed out that the budget, being presented by two board members, Tom and Lynn, constituted a seconded motion and could be voted on directly. The Board **approved the budget as amended** during the meeting by voice vote without opposition.

On behalf of the nominations chair, Ray reminded members that there are **elections** coming up in January for every Board office and for the Advisory Council.

The meeting adjourned at 11:39 AM.