

## **District 22**

# Minutes of the 2018 Board of Directors Meeting

**Location:** Room 517 Building 5 Westin-Mission Hills Golf Resort & Spa located at 71333 Dina Shore Drive, Rancho Mirage, CA 92270 (Phone 760-328-5955)

Date & Time: 10:30 PM, Friday December 15, 2017

**Members Present:** Jim Parks and Diane Gunther (Area I), Debra Cameron and Nancy Erickson (Area II), Andrew Loh and Bill Grant (Area III), Ron Lien and John Kissinger (Area IV) Ken Monzingo (ACBL District Rep) David Lodge (ACBL District Rep elect)

Members Absent: None

#### I. Call to Order

President Grant called the meeting to order at 10:30 pm.

### **II. Old Business**

None

#### III. New Business

A. Certification of election of board members. It was motioned by Jim and seconded by John that the results of the last election be accepted. The motion was unanimously approved.

B. Election of officers. The following were elected:

President Ron Lien

Vice President Bill Grant

Secretary Jim Parks

Treasurer David Lodge

C. Ron commented that he will form three committees: tournament, by-laws, and online player experience.

## IV. Adjournment

The meeting was adjourned at 10:35 pm.

**REVISED 1/11/2016 RRL**