

**CBF BOARD OF DIRECTORS - CONFERENCE CALL MINUTES**

**Monday, September 12, 2011**

**PRESENT:** Kathie Macnab, Zone I Director  
Nader Hanna, Zone III Director & CBF President  
Jerry Mamer, Zone V Director  
Peter Morse, Zone VI Director & CBF Vice President  
Janice Anderson, Executive Assistant

**REGRETS:** Jean Castonguay, Zone II Director  
Neil Kimelman, Zone IV Director

**1. Call to Order & Agenda Approval**

The President, Nader Hanna, declared a Quorum and the meeting was called to order at 11:05am EDT.  
This meeting is to discuss one item only.

**2. Letter from Zygmunt Marcinski re: Slow Play penalties**

*All Board members acknowledged that they had read the letter from Zygmunt Marcinski. Neil Kimelman has submitted his thoughts by email.*

*President Nader Hanna declared the meeting as "in camera".*

**Based on the board input, Nader will draft a response to the letter received from Zygmunt Marcinski. Once the board has reviewed the draft, Nader will send it via email to Zygmunt.**

**3. Adjournment**

*The meeting was adjourned at 11:45am EDT.*