

Board Meeting – Video Conference

March 3, 2022

Attendees – Kathie Macnab, Shelley Burns, Fred Mykytyshyn, Mark LaCroix, Jerry Mamer, Cathy Walsh, Ina Demme

Zone II – Mark LaCroix will take over as Zone II director. According to ACBL bylaws, he is not allowed to be a voting director according to the ACBL bylaws.

Motion – That Mark LaCroix will complete term as Zone II Director.

Moved by Shelley Burns, **Seconded** by Jerry Mamer, **Carried**

Other Discussions –

- Conditions of Contest review by George Retek
- Refund from Documentary
- World Youth
- CBC online – Directors for Realbridge and BBO. How to arrange include list for pairs on BBO.