

Minutes for Board Meeting, September 12, 2018
ACBL Unit 143 Board of Directors

Attendees: Becky Hubert, President; Mark Boswell, Vice President; Dianne Glick, Secretary; Jeff Kopolow, Treasurer; Dennis Abeln; Mary Dolan; Debbie Romero; Linda Seibert; Mark Ziegelman; Jay Shah; Tournament Director Mike Carmen

Absentees: John Antognoli, Lee Hastings

Meeting was called to order by President, Becky Hubert, at 7:00. Minutes of last meeting were moved to be approved for posting by Mark B, seconded by Mary Dolan. Motion carried.

President's Report: Becky Hubert offered thanks for a successful Regional and for all the work ongoing.

Treasurer's Report: Jeff Kopolow agrees with Mike's financial report on the Regional. We have a 299er Tournament coming up September 29 and 30 at the Bridge Center. Our last 299er tournament was successful, thanks to Chairman Mark Z's hard work. Mark Z asked for help from Board Members at the Tournament coming up.

Tournament Report: Mike Carmen Regional was discussed. Mike said Bracketed Swiss was successful. The coordinated effort by Board members to sell the Bracketed Swiss paid off. Thanks to all. Knock Outs were not as much in favor. The three Gold Rush sessions did well. 299er turnout was down. We did well overall in comparison to last year - up 42 tables. Due to increased tables and cost controls, the swing in profit was \$9000.00+. We went over comments by participants - mostly positive. The new hours were well accepted. Discussion was held about 2021 and 2022 contracts with the Renaissance Hotel. It was decided to have Mike ask the hotel if we could sign the 2021 contract now and look at 2022 next year. Rates are approximately the same. Dianne moved to sign 2021 seconded by Mark B. Motion carried. Mike Carmen will speak to the Hotel.
Sectional in October We discussed awards and help by Board members for Suzy, to include pick up at end.

Old Business: There was no Old Business.

Awards: Mark B Mark has plenty of Awards for Sectional.

Bidding Boxes: John A No report due to John's absence.

Caddies: Debbie Romero Debbie is ready for the Sectional.

Datebook: Dennis A Dennis is 98% finished with the datebook. He will have them for distribution at the Sectional. Dennis recommended printing 800 rather than 900

Education: Lee H No report

Membership: Jay Shah Jay had no report. He will be current by next week for letters.

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Partnership: Linda S Linda does not have much action as yet for Sectional. Partnership went well at Regional Linda reported that the Nominating Committee work is finished.

Publicity: Debbie R Debbie has been training Estella for the past 6 weeks, which has gone well. Estella handled the labeling for the Sectional.

Unit Games: Mark B Mark has conflict on May 9.

Website: Mary D (John absent) Mary is current.

New Business: The Board's financial relationship with Staples was discussed.

Adjournment: The meeting was adjourned at 8:30. Our next meeting will be held on October 10,2018, at the Creve Coeur Police Headquarters at 7:00 PM.