

Meeting Minutes for June 8, 2016 ACBL Unit 143 Board of Directors
Attendees: Linda Seibert, Pres., Mary Dolan, VP, Mark Boswell, Karen Erlanger, Lee Hastings, George Hawley, Becky Hubert; Debbie Romero; Jay Shah; Helene Siegfried; Mark Zeigelman, guest Mike Carmen, Tournament Director Absentees: Jeff Kopolow
Call to Order: President Seibert called the meeting to order. Minutes of the May Board meeting were amended and approved for posting.
President's Report No report
Treasurer's Report No report given in Treasurer's absence
Tournament Report: May Sectional: Sectional went well. Financials of the tournament were discussed; results were slightly better than budgeted. August Regional: Plans are on target; registration and Section Top awards were discussed. Due to information ACBL provides, the projected financials are incomplete at this time.
OLD BUSINESS: None
Committee Reports Publicity: Regional flyers are ready to be distributed after postcards are mailed. Postcards will be labeled next week and immediately mailed.
Unit Games No Unit Games until September. Setting the schedule for 2017 games is underway.
Website: Helene and Mary continue to update website regularly.
Membership: Becky reported our membership grew to 1403 with the return of snowbirds..
Date Book: Policy for Club Championship games is being reviewed.
Education: Mark reported that the summer camp in St Joseph MO will not be held this year due to enrollment numbers; the camp in Carlinville, IL will be held in June.
Directory: Jay is revising the Membership Book.
Nominating: Becky reported that the Nominating Committee is formed; Peggy Wald and Mike Giacaman will serve as committee members. Helene Siegfried and Debbie Romero are not returning to the Board following the October election. Linda Seibert and Lee Hastings agreed to serve another term. The committee will bring a Board slate to the July meeting.
NEW BUSINESS: Lee Hastings reported he would check with the SLBC to see if they will be able to host the 299'er tournament the last weekend in September due to their newly announced move to a new location. Debbie Romero gave a District 8 report.
Adjournment: Lee Hastings moved to adjourn; M Dolan seconded. Motion carried. Next meeting is July 6 , 2016
Respectfully submitted, Becky Hubert, Sec'y