

**Minutes for Board Meeting, October 10, 2018
ACBL Unit 143 Board of Directors**

Attendees: Becky Hubert, President; Mark Boswell, Vice President; Dianne Glick, Secretary; Dennis Abeln; Linda Seibert; Mark Ziegelman; Tournament Director Mike Carmen; Lee Hastings; John Antognoli,

Absentees: Mary Dolan; Debbie Romero; Jeff Kopolow; Jay Shah

Meeting was called to order by President, Becky Hubert, at 7:03. Minutes of last meeting were moved to be approved for posting by Linda, seconded by Dennis. Motion carried.

President's Report: Becky Hubert thanked all who are stepping down:
Mary Dolan, Mark Ziegelman, Linda Seibert, Dianne Glick and Jeff Kopolow
Elections will be held at the November meeting. Larry La Brier was recommended by Becky for Treasurer.

Treasurer's Report: Jeff Kopolow Posted on line

Tournament Report: Mike Carmen
Regional: Mike reported that contract is signed for 2020 for the Regional. 2021 and 2022 will be considered next year. Mike will check on room situation last August.
October Sectional: Mike projects \$300 +- loss. New Life Masters will be presented during Tournament. Pairs are still on schedule for IN on Sunday. This will be Chris Patrius' last Tournament. John A would like a key to Directors' room. It must be locked in order to secure boards. Becky passed around sign up sheet for help for Suzy Moore at Sectional. We will honor Nell Schneider on Sunday. Karen Erlanger and Milt are working on Certificate.
299er Tournament: Mark Z reported about a \$300 profit on September Tournament. There were probably 10-12 tables less than in March Tournament. Mark suggested a survey - monkey survey online recommended.

Old Business: There was no Old Business.

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

Bidding Boxes: John A All in order for Sectional..

Caddies and District 8: Debbie Romero Mike Carmen reported no District 8 report.

Datebook: Dennis A Dennis has made improvements in Date Book. Commended for great job.

Education: Lee H No report

Membership: Jay Shah Jay had no report due to absence.

Partnership: Linda S Not much activity for Sectional.

Publicity: Debbie R No report due to Debbie's absence.

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Unit Games: Mark B Mark had no report.

Website: Mary D (absent), John Antognoli John reported all current

New Business: Talked about new Life Masters announcements as listed in ACBL Bulletin.

Adjournment: The meeting was adjourned at 8:30. Our next meeting will be held on November 14, 2018, at the Creve Coeur Police Headquarters at 7:00 PM. Election of officers for 2019 will be held, as well as appointments to fill vacancies.