

**Minutes for Board Meeting, March 15, 2017
ACBL Unit 143 Board of Directors**

Attendees: Becky Hubert, President; Dianne Glick, Secretary; Jeff Kopolow, Treasurer; Karen Erlanger; Lee Hastings; Jay Shah; Mark Ziegelman; Linda Seibert; George Hawley; Mary Dolan
Absentees: John Antognoli and Mark Boswell

President Hubert called the meet to order at 7:05 PM. Minutes of the January meeting were approved by posting.

President's Report:

Ann Lemp is stepping down from Hospitality Committee. Mike Carmen and Becky spoke with Suzy Shymanski-Moore. It was agreed that Ann and Suzy will share May Sectional responsibilities. Ann may agree to be backup for Suzy. All joined in a rousing thank you to Ann Lemp for her outstanding service. Beth is doing hot dogs and chili Saturday at the May Sectional. We are choosing new vendor for Sunday meal, and several suggestions were offered.

Becky presented Debbie Romero's report for the Regional and Sectional Publicity, including flyers. Becky called for Treasurer's Report and Committee Reports.

Treasurer's Report: Jeff gave in depth report, including January Sectional loss and expenses. We were given a one day refund, which was credited as a book entry. Lee and Becky requested a full breakdown of income and expenses for the Unit. Jeff offered to compile pie charts to illustrate same. A form 990 is posted on the web site with breakdown of money.

Tournament Business:

We are hoping for a small profit at the May Sectional.

Mark Z. gave a 299er Tournament Report: George Hawley will handle trophies. Mark has good number of reservations. Becky, Lee and Jeff offered to come in to help if necessary. A request was made for no greasy or sticky foods! Mark Z asked for approval to repair timer. Permission granted.

Awards: George Hawley

George reported that Awards will be in on time.

Datebook: Karen Erlanger

Karen is working on new Datebook. She needs all information for compilation by July 1, including unit games and STAC games.

Education: Lee Hastings

Lee is furnishing Bridge Camp information to Mary to publish on website.

Membership: Jay Shah

We had 10 new members in January and 9 new members in February. Jay has mailed all datebooks and letters through January. Tournament signs disappeared, and we need new ones. Mark Z will check on it.

Website: Mary Dolan

Descriptions of committee duties and responsibilities are on website under government standing rules.

Old Business: Lee Hastings and Jay Shah reported on the recovering of the tables. We have an all inclusive bid of \$20 per table (\$1407) to recover. Purchasing new tables was discussed, but we decided that \$27.95 per table + tax + shipping was too expensive. Lee moved and Jeff seconded that we recover the tables. All in favor. The person doing the work will need advance of funds for material. Karen moved to recover table covers in brown, Dianne seconded. All in favor. Delivery of tables was discussed.

New Business: None Our next meeting will be April 12, 2017, at Creve Coeur Police Dept. It was moved and seconded that we adjourn. Meeting was adjourned.