

Meeting Minutes for July 6, 2016 ACBL Unit 143 Board of Directors
<b>Attendees:</b> Linda Seibert, Pres., Mary Dolan, VP, Karen Erlanger, Lee Hastings, Becky Hubert, Debbie Romero, Jay Shah, Helene Siegfried;, guest Mike Carmen, Tournament Director <b>Absentees:</b> Mark Boswell, George Hawley, Jeff Kopolow, Mark Ziegelman
<b>Call to Order:</b> President Seibert called the meeting to order. Minutes of the June Board meeting were approved for posting.
<b>President's Report</b> Three unit members passed away.
<b>Treasurer's Report</b> No report given in Treasurer's absence
<b>Tournament Report:</b> <u>August Regional:</u> Plans are on target; registration and Section Top awards were discussed. Attendance is projected to be slightly higher than last year. Table attendance is estimated to be approximately 45 tables higher than 2015. After the tournament on Sunday Board members are to remain, clean tables, and mark tables that need to be replaced. <u>September 299er Tournament:</u> This tournament will be held on September 24-25, 2016 at the St Louis Bridge Center. Their impending move will not affect the tournament.
<b>OLD BUSINESS:</b> None
<b><u>Committee Reports</u></b>
<b>Publicity:</b> Regional flyers and postcards are mailed and hand distributed as appropriate.
<b>Unit Games</b> No Unit Games until September.
<b>Website:</b> Helene and Mary continue to update website regularly.
<b>Membership:</b> Becky reported our membership is 1404.
<b>Date Book:</b> New Date Book is being finalized.
<b>Education:</b> No report
<b>Directory:</b> The Membership Book should be distributed to clubs by July 15th.
<b>Nominating:</b> Becky handed out the Nominating Committee's slate: Lee Hastings and Linda Seibert are proposed returning board dmembers and Dianne Glick and John Antognoli are proposed new board members. Mary Dolan moved to accept the Nominating Committee's slate; Helene Siegfried seconded the motion. The motion carried unanimously. The Unit members have the opportunity to submit a petition for another candidate; this petition must be submitted by August 20th to the Secretary, Becky Hubert. If no petition is received, there will be no election and the slate will assume duties officially November 1st.
<b>NEW BUSINESS:</b> Debbie Romero gave a District 8 report.
<b>Adjournment:</b> Lee Hastings moved to adjourn; M Dolan seconded. Motion carried. Next meeting is August 10 , 2016; only Regional business will be discussed at this abbreviated meeting.
Respectfully submitted, Becky Hubert, Sec'y