

Meeting Minutes for October 12, 2016 ACBL Unit 143 Board of Directors
<b>Attendees:</b> Linda Seibert, Pres., Mary Dolan, VP, Mark Boswell, Karen Erlanger, Lee Hastings, Becky Hubert, Debbie Romero, Jay Shah, Mark Ziegelman, guest Mike Carmen, Tournament Director
<b>Absentees:</b> George Hawley, Jeff Kopolow, Helene Siegfried
<b>Call to Order:</b> President Seibert called the meeting to order. Lee Hastings moved to correct the date of the July meeting . Mary Dolan and the motion was unanimously approved. Minutes of the September Board meeting were approved for posting.
<b>President's Report</b> (Linda Seibert) Linda thanked Debbie Romero for her nine years of service and Helene Siegfried for her six years of service.
<b>Treasurer's Report</b> (Jeff Kopolow) No report but report was distributed prior to the meeting.
<b>Tournament Report:</b> <u>October Sectional:</u> The Sectional appears to be well planned. Jay Shah will work on new signs. Expenses continue to be the largest area of change due to the change in Directors. <u>September 299er Tournament:</u> Lee announced it appears the tournament netted about \$750 more than previously. There were more tables on Saturday but fewer tables on Sunday than previous 299er tournaments. <u>August 2016 Regional:</u> Details are wrapped up. A review of Sectional and Regional fees will be conducted.
<b>DROPBOX TRAINING:</b> (Mary Dolan) Mary gave a thorough training on DropBox. We reviewed what type of materials will be saved to DropBox. Also, it was agreed that names, addresses or telephone numbers would not be allowed in any of the DropBox documents.
<b>OLD BUSINESS:</b> Card table repair or purchase of new tables continues to be discussed.
<b>COMMITTEE REPORTS</b>
<b>Publicity:</b> (Debbie Romero) All materials are prepared for the Oct Sectional.
<b>Unit Games</b> (Mark Boswell) 2017 dates are secured with ACBL. Table counts are not necessary to know but we want to know if the clubs are using their unit game allotment.
<b>Website:</b> (Helene Siegfried and Mary Dolan) Helene and Mary continue to update website regularly.
<b>Membership:</b> (Becky Hubert) Becky reported our membership is 1379; new member letters are waiting to be mailed for the Date Book to be available before they are mailed. We briefly discussed membership size. Despite having roughly 8 new members each month, our membership is slightly decreasing.
<b>Date Book:</b> (Karen Erlanger) A sample of the new datebook is being reviewed and sent to the printer.
<b>Education:</b> (Mark Ziegelman) Mark updated the Board on the summer camps. Mark mentioned asking Unit 143 members traveling to Regionals and Sectionals around the country to deliver a stack of bridge camp flyers for distribution.
<b>Directory:</b> (Jay Shah) The directory is distributed; no corrections will be made.
<b>NEW BUSINESS:</b> Linda asked who would organize the Meritorious Service Award for January. Becky Hubert agreed to do so.
<b>Adjournment:</b> Mark Boswell moved to adjourn; M Dolan seconded. Motion carried. Next meeting is December 14, 2016.
Respectfully submitted, Becky Hubert Sec'y

