

Minutes for Board Meeting, July 11, 2018 ACBL Unit 143 Board of Directors	
Attendees: Dennis Abeln, Mark Boswell, Mary Dolan, Lee Hastings, Debbie Romero, Linda Seibert, Mark Ziegelman, Tournament Director Mike Carmen	
Absentees: John Antognoli, Dianne Glick, Becky Hubert, Jeff Kopolow, Jay Shah	
Meeting was called to order by Vice President, Mark Boswell. Minutes of last meeting were approved for posting.	
President's Report: Linda recorded minutes in Dianne's absence. Vice President Boswell conducted the meeting in President Hubert's absence.	
Treasurer's Report: Report was provided online. Lee moved and Dennis seconded motion to accept. Passed.	
Tournament Report: Mike Carmen August Regional: Room nights reserved are running ahead of same time last year. Assuming no drastic change, with 1350 tables, we will be in the black.	
Old Business: Lee Hastings Salvation Army will pick up and take our old tables. Target is no longer selling the table we selected. Staples has the same, will drop ship to Renaissance on our preferred date. Quoted cost per table: \$26.99. Savings of \$500 available if we join the business preferred plan at \$79 per year. Additional savings on other Staples' services available. Linda to accept this plan and authorize Lee to set up joining the Staples Business Preferred plan. Motion was made and seconded, passed. Some members will need to be available when shipment arrives.	
Awards: Mark B Trophies are ordered.	
Bidding Boxes: John A No report.	
Caddies: Debbie R. Last report sent to Board Members should be final or nearly so. We are covered.	
Datebook: Dennis A Work has begun. Communicating with individual clubs to obtain information for next year. ACBL special events are not yet available. Has arranged with printer who will need only a week lead time. Debbie pointed out that the 2018 NAP Game will be Nov 11, a change from current datebook information.	
Education: Lee H Pressure to support Michigan camp continues.	

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Membership: Jay S Report sent online		
Partnership: Linda S Not much activity yet. Several calls for information. Discussion about I/N members especially, not being aware that partnerships and teams are put together.		
Nominating: Linda S Presented Nominating Committee approved slate: Mark Boswell, Terry D'Amato, Estella Lau, John Welte. Motion to approve by Debbie, second Mary, passed.		
Publicity: Debbie R Everything done for now.		
Unit Games: Mark B Dennis has prompted the need to set dates for 2019. Mark will have them by the end of next week.		
Website: Mary D, John A Mary reported that maintenance continues. She will put up the information about the Nominating Slate, information and deadline for petitions.		
District 8 Report: Debbie R Report made previously. At next District meeting, publication timetable for the Advocate will be considered. As Unit 154 is no longer in District 8, no split Regional will continue in the District. The Effingham Regional may change.		
New Business: Presentation to I/N groups have met with little participation/interest. Mark and Lee will present at Saturday Bridge Haven game if director allows. Linda will take information to Phyllis' Wednesday game. Debbie will be present at Jay's game on Thursday. Need to rethink the March 299er structure to include team event to somehow encourage I/N players to play in tournaments.		
Next Meeting: There will be no meeting in August, due to the Regional. Next meeting will be September 5, 2018, at 7:00 PM. This is a week earlier than our usual. The main topic will be the Renaissance contracts for coming years. Creve Coeur Police Station (assuming availability).		