

<b>Minutes for Board Meeting, June 14, 2017 ACBL Unit 143 Board of Directors</b>	
Attendees: Becky Hubert, President; Dianne Glick, Secretary; Lee Hastings; Mark Ziegelman; Linda Seibert; George Hawley; Mary Dolan; Mark Boswell; John Antognoli; Karen Erlanger Absentees: Jeff Kopolow and Mike Carmen	
President Hubert called the meeting to order at 7:02 PM. Minutes of the May meeting were approved by posting. Karen Erlanger moved to approve minutes, second by Mark Boswell. <b>President's Report:</b> Mark Boswell is to be the Chair of the Nominating Committee.	
There was no Treasurer's Report (Posted by email), as Jeff Kopolow was absent. Also, there was no formal Tournament Report, as Mike Carmen was also absent. Mike had furnished report to Becky by email, which was discussed. A goal for the next Sectional is to increase tables in IN on Sunday. It was down 20 tables on Sunday during the last Sectional. Becky suggested using Beth Percich for that event in the next Sectional.	
<b>Partnership Report: Mark Ziegelman (Out of order, as Mark needed to leave early.)</b> Mark needs a new phone for Partnership. Mark Ziegelman moved and Dianne Glick seconded that Mark be allowed to purchase a new phone, cost not to exceed \$80. No further update on IN Tournament. Suggested that we do a questionnaire to Novices as to what we can do to increase participation. Lee Hastings volunteered to handle this. We need hook to encourage participation. Suggestions: Blurb on web site to invite more participation - come to Regional in August; 0-5 points play free. Mark Boswell suggested free raffle ticket for Friday night, Saturday night and Sunday to play with A player. Mark B volunteered to be in charge. We all agreed to think about it and solidify at next meeting. Perhaps one raffle and one winner?? We want to keep Swiss on Sunday - not pairs. There was a suggestion to have IN Swiss at Bridge Center. What did we hear about new food vendor at Sectional?? Overall good comments. We will ask vendor if they can do vegetarian selections. Regional - no report. Sign for no perfume and other signs are to be handled by John Antognoli. We need to find out what signs we have - Lee thinks they may be in storage. John will check storage bin for signs.	
<b>Awards: George Hawley</b> George picked up extra from Sectional Awards and has convention card holders. Mary takes pictures. We should have informational chart as to who will get awards. Becky will query Mike.	
<b>Education: Lee Hastings</b> We approved one Scholarship for Youth Bridge Camp for Benjamin Torio. Lee moved for award of the scholarship, and Mark B seconded.	
<b>Unit Games: Mark Boswell</b> Mark furnished a list of 2018 Unit Games.	
<b>Datebook: Karen Erlanger</b> Karen will send out reminder to clubs for club games and one extra reminder.	
<b>Website: Mary Dolan and John Antognoli</b> John does the banners. Mary will obtain NAP Qualifying dates for website. They will design tab for upcoming events and classes.	
<b>Old Business:</b> Lee reported that we have 197 tables total, and Diann has 70 to recover. They must be in place by Thursday before Regional for delivery.	
<b>New Business:</b> There being no New Business, Lee moved to adjourn, Mark B seconded. Our next meeting will be held at Becky's home, 2 Oak Bend Dr 63124 on July 12 at 7:00 PM.	

