

<p>Meeting Minutes for April 13, 2016 ACBL Unit 143 Board of Directors</p>
<p>Attendees: Linda Seibert, Pres.; Mary Dolan, VP; Mark Boswell; Lee Hastings; Becky Hubert; Debbie Romero; Jay Shah; Helene Siegfried; Mark Zeigleman guest Mike Carmen, Tournament Director</p> <p>Absentees: Karen Erlanger, George Hawley, Jeff Kopolow</p>
<p>President Seibert called the meeting to order. Minutes of the February and March meetings were approved individually for posting. Treasurer's Report: Report was submitted prior to meeting.</p>
<p>President's Report Linda Seibert reported that Corresponding Secretary's duties were successfully completed.</p>
<p>Tournament Report: <u>299 Tournament</u> netted approximately \$700. April's tournament had 71 ½ tables. May <u>Sectional</u>: The tournament is budgeted to lose less than last year. Director fees are up significantly. 385 tables are a breakeven level of participation. Caddies are set up. Postcards are mailed. <u>Regional</u>: All is on schedule. Publicity in the ACBL Bulletin is set; postcards will be mailed after the Sectional. A slight change was regarding the format of Sunday Swiss Team. Prizes were discussed. Mike's detailed report will be given after the Sectional.</p>
<p>OLD BUSINESS: Dropbox training will be given most likely in June.</p>
<p>Committee Reports Unit Games Discussed GNT and NAP and how to encourage C players to participate particularly in the GNT.</p>
<p>Publicity: Report given during Tournament discussion. All is on schedule (see above).</p>
<p>Website: Helene and Mary continue to update website regularly. Ideas for the future were discussed.</p>
<p>Membership: Becky reported we had 10 new members bringing membership to 1371.</p>
<p>Date Book: No report</p>
<p>Education: Mark reported Bridge Camp Scholarship requests must be received by May 6. As of today no requests have been made.</p>
<p>NEW BUSINESS: Jay Shah reported the new Membership Directory advertising is low but the new directory will be ready as scheduled.</p>
<p>Adjournment: Lee Hastings moved to adjourn; M Dolan seconded. Motion carried. Next meeting is May 11, 2016</p>
<p>Respectfully submitted, Becky Hubert, Secy</p>