

Meeting Minutes for January 10, 2018
ACBL Unit 143 Board of Directors

Attendees: Becky Hubert, Mark Boswell, Linda Seibert, Jeff Kopolow, Mary Dolan, John Antognoli, Mark Zeigelman and Dennis Abeln. Those absent: Jay Shah, Lee Hastings, Debbie Romero and Dianne Glick

Call to Order: President Hubert called the meeting to order at 7:03 p.m.

The revised December minutes emailed were approved for posting with a motion from Linda Seibert and seconded by Mark Boswell.

Treasurer (Jeff Kopolow): The Treasurer's report submitted by Jeff Kopolow through email was approved. Motion by Mark Boswell and seconded by John Antognoli passed unanimously.

Jeff mentioned he would submit the 990 by the Feb 15th deadline.

Jeff updated the results for the last 299er tournament netted about \$250.

January Sectional (Mike Carmen): All plans are in place. Player of the Year and New Life Masters will be awarded on Sunday. Becky Hubert will give a welcome on Friday afternoon. Mark Z will handle bidding boxes in John A's absence. Caddies are all set. Photos and 299er trophies were discussed.

Regional (Mike Carmen): Mike Carmen reported on Renaissance negotiations as explained through emails prior to the Board meeting. Bruce Greenspan's lesson and game for I/Ns will be held Monday prior to the official opening of the August Regional. The Board plans to promote the session at the Clubs in order to gain attendance. Timing of the afternoon and evening games was discussed but no action was decided.

District 8 (Mike Carmen): Mike announced that the ACBL contacted him to inform the District that ACBL was offering REACH games (Regionals at Clubs) the same week as our District STaC week. We are not interested in changing our STaC week when notice to us was given so close to the start of STaC.

Partnership (Linda Seibert): Linda received very little activity regarding Partnership requests for the Sectional.

Website (Mary Dolan): Mary reported corrections were made to the club map locations and to the calendar. Regular updates were made as necessary

Unit Games (Mark Boswell): Mark worked with Bridge Haven and the ACBL regarding a Unit Game that was changed to a Swiss Team.

The meeting was adjourned at 8:20. The next meeting will be set in February through email requests for availability.