

<p>Meeting Minutes for May 11, 2016 ACBL Unit 143 Board of Directors</p>
<p>Attendees: Linda Seibert, Pres., Mary Dolan, VP, Mark Boswell, Karen Erlanger, Lee Hastings, Becky Hubert; Debbie Romero; Jay Shah; Helene Siegfried; Mark Zeigelman, guest Mike Carmen, Tournament Director Absentees: Jeff Kopolow George Hawley</p>
<p>Call to Order: President Seibert called the meeting to order. Minutes of the April Board meeting were approved for posting. Treasurer's Report: Report was submitted prior to meeting.</p>
<p>President's Report Linda Seibert discussed the date of the July board meeting which was changed to July 6, 2016. Linda also announced that Becky Hubert will serve as Nominating Chair.</p>
<p>Tournament Report: All is set for the May Sectional; further sign-ups for Sectional duties was distributed. The new dealing machine is ready for the tournament. The topic of prizes for the Regional was discussed. The decision of precisely which prize we offer was left to the discretion of the Tournament Chair Mike Carmen, with a spending guideline of \$1 per item.</p>
<p>OLD BUSINESS: Jay Shah reported the Directory is on schedule to be available.</p>
<p>Committee Reports</p>
<p>Unit Games No update. Games are proceeding as scheduled.</p>
<p>Publicity: Regional postcards will be mailed following the Sectional.</p>
<p>Website: Helene and Mary continue to update website regularly. Ideas for the future were discussed.</p>
<p>Membership: Becky reported our membership grew to 1393 with the return of snowbirds..</p>
<p>Date Book: No report</p>
<p>Education: Mark reported two students requested scholarships for the summer camps.</p>
<p>NEW BUSINESS: None</p>
<p>Adjournment: Lee Hastings moved to adjourn; M Dolan seconded. Motion carried. Next meeting is July 6 , 2016</p>
<p>Respectfully submitted, Becky Hubert, Secy</p>