

**Minutes for Board Meeting, April 12, 2017  
ACBL Unit 143 Board of Directors**

**Attendees:** Becky Hubert, President; Dianne Glick, Secretary; Lee Hastings; Jay Shah; Mark Ziegelman; Linda Seibert; George Hawley; Mary Dolan; Mark Boswell; and Mike Carmen, Tournament Chair

**Absentees:** John Antognoli; Jeff Kopolow; Karen Erlanger

President Hubert called the meeting to order at 7:05 PM. Minutes of the February meeting were approved by posting. There was no meeting in March, due to conflict with the Unit.

**President's Report:** Becky has a conflict as to meeting date in May. The date will be moved to the 3rd of May. It was determined that John Antognoli has the sign and bidding box responsibility. As some of our signs are missing, it will be decided at the Sectional just what other signs we need. Treasurer's report was sent by email. Lee handed out pie charts regarding income and expenses, 2013-2015.

**Tournament Report: Mike Carmen** Mike reported that raise in dues should make a positive difference in revenue. Awards will be on Friday afternoon. It was decided to do Mini McKinney and Ace of Clubs awards to novices in their room by Mark B, as well as Life Master pins. Dianne offered to take pictures of novice awards. On Friday night, cake and ice cream will be served to honor Ann Lemp's service. There will be no awards on Saturday. Becky will award the Meritorious Service Award to Tom Oppenheimer on Sunday.

**Awards: George Hawley** George will miss the Sectional. Becky will deliver the awards.

**Education: Lee Hastings** The advertising is out for the Bridge Camp Scholarships. Deadline is Friday, June 2.

**Membership: Jay Shah** There were eleven new members in March and 32 transfers. Our year began at 1343 and is now 1362. Jay has sent letter and will send out date books.

**Partnership: Mark Ziegelman** Mark announced that he may need some help at the Sectional.

**Unit Games: Mark Boswell** No report

**Website: Mary Dolan** Mary brought printout of Board of Directors page. Broken links will be fixed. Bridge teacher page, officer page and committee page will be updated if requested. Mary wants to make separate links to upcoming events and upcoming classes.

**Old Business:** Lee Hastings reported that Diann has check and materials. The movers will deliver the tables to Diann.

**New Business: None** Our next meeting will be May 3, 2017, at Creve Coeur Police Dept. Lee Hastings moved to adjourn and Mark Boswell seconded. The meeting was adjourned.