

**American Contract Bridge League
District 8 Annual Board Meeting
Saturday August 17, 2019
Renaissance Hotel St. Louis MO**

Board and Committee members present: Debbie Avery, Mark Boswell, Michael Carmen, Jay Coleman, Marilyn Croft, Paul Hartke, Martha Leary, Debbie Romero, Ron Sholes, Van Stone, Bo Goersch, Linda Goersch, Georgia Heth, Mary Beth Shaw, Liz Zalar.

Board and Committee members absent: Pam Ames, Rick Beye, Terry Goodykoontz, Margaret Hansell, Chris Shaw, Carole Sholes, Karen Walker, Hugh Williams, Milt Zlatic.

Mr. Coleman called the August 17, 2019 Annual District 8 Board of Director's meeting to order at 7:00 PM. Ms. Leary moved to accept the minutes of the May 25, 2019 as presented. Second, Mr. Boswell carried.

Treasurer's report: Ms. Avery submitted the current year income and expense reports, the District's check registers and the NABC CD statements, income and expense reports, and the proposed budget for calendar year 2020. Mr. Carmen moved to accept the documents as presented. Second, Mr. Stone carried.

President's report: Mr. Coleman appointed Ms. Avery as secretary/treasurer, Rick Beye tournament coordinator, Carole Sholes GNT chair, Chris and Mary Beth Shaw Education co-chair, Martha Leary as NAP chair and Marilyn Croft charity chair.

ACBL Director's report: Ms. Heth reported that the ACBL Board has been working on downsizing the number of Directors, and focusing on strategic goals.

Nominating: Mr. Sholes presented the slate of officers for calendar year 2020. Jay Coleman is the nominee for President and Marilyn Croft for Vice President. Mr. Coleman called for nominations from the floor. There being no further nominations forthcoming Ms. Leary moved to accept the slate as presented. Second, Mr. Carmen carried.

Charity: Ms. Croft noted the Charity games for the support of Youth bridge will be the entire month of October.

Goodwill: No report.

Judiciary Committees: No report.

Education: Ms. Shaw announced the dates for the Adult Bridge camp and hope for ten full tables. Youth Bridge camp hosted 21 campers.

Tournament Coordinator: No report.

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Regional Tournament reports:

Champaign 2019: No report.

Crystal Lake: Ms. Croft distributed copies of her report showing an increase in the number of tables.

Effingham: Mr. Hartke noted that while they had fewer tables, they are optimistic that the September 21-27 2020 dates will produce better attendance.

St. Louis: Mr. Carmen reported that things are going well.

Future Regional Status reports:

Crystal Lake: Ms. Croft reported that the June 14-20 regional will be 6 days starting Sunday through Friday.

Effingham: Mr. Hartke reported that they are sanctioned through 2023 and that they are still working on the schedule.

St. Louis: Mr. Carmen noted that the 2020 schedule won't have any major changes.

Champaign: No report.

STaC report: All STaC games are sanctioned through 2024.

NAP report: Ms. Leary reported that the 2020 NAP will be the second Sunday in November at the Hilton Garden Inn in Springfield.

Being no further business before the District 8 Board, Mr. Stone moved to adjourn the August 17, 2019 District 8 annual Board meeting. Second, Mr. Carmen carried.

Respectfully Submitted

Deborah Avery

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