

**American Contract Bridge League
District 8 Annual Board Meeting
Saturday September 11, 2021
Via Zoom**

Board and committee members present: Pam Ames, Debbie Avery, Mark Boswell, Michael Carmen, Jay Coleman, Marilyn Croft, Margaret Hansell, Paul Hartke, Georgia Heth, Martha Leary, John Pree, Debbie Romero, Chris Shaw, Mary Beth Shaw, Ron Sholes, Van Stone, Mary Stuart, Karen Walker, John Welte, Peter Wilke.

Board and committee members absent: Grant Sterling, Milt Zlatic.

Ms. Croft called the September 11th Annual meeting to order at 11:00 AM.

Ms. Leary moved to accept the minutes of the March 1 2021 as presented. Second Mr. Stone carried.

Treasurer's report: Ms. Avery submitted the income and expense report and the checkbook balances for review. Mr. Stone moved to accept the documents as corrected. Second Ms. Leary carried.

Ms. Avery presented the proposed budget for review. Ms. Romero moved to accept the documents as presented with a reduction to the number of issues of the Advocate to four. Second Mr. Coleman carried.

President's report: Ms. Croft appointed Ms. Avery as Secretary/Treasurer and Peter Wilke as the District Tournament Coordinator. She thanked Ms. Romero and Ms. Siegel for their work organizing the GNT event.

Nominating committee report: Mr. Sholes reported that the committee's proposed slate was Marilyn Croft as President and Debbie Romero as Vice president. There being no nominations from the floor Mr. Sholes moved to accept the slate as presented. Second Ms. Leary carried.

Financial review Committee: Mr. Sholes reported that due to lack of activity there was nothing to review. Ms. Stuart moved to accept the report. Second Ms. Leary carried

ACBL Director's report: Ms. Heth reported that the decision from the ACBL with respect to the upcoming NABC was still pending. She noted that a new guest policy for BBO virtual clubs was forthcoming. She also informed the Board that Debbie Vickner was retiring from the ACBL.

Charity report: Ms. Croft noted that no District charity events will be scheduled.

Goodwill report: No report.

Judiciary Committee:

Discipline: No report.

Appellate: No report.

Education: Ms. Shaw reported that there would not be a full camp. There were 88 virtual youth pairs. The proposed camps for 2022 would require proof of vaccination the camp is to be held July 5-10.

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Tournament Coordinator: Mr. Wilke outlined the parameters for holding face to face tournaments. If the site is located in a green zone it would go forward, yellow zone it may be allowed, red zone not allowed. He noted that the Northern Illinois Turkey Bowl is scheduled for November. He urged tournament Chairmen to submit their sanctions as soon as possible to get on the schedule with the ACBL.

Regional Status reports:

Crystal Lake: Ms. Croft reported that they are on track for June 4 2022. Mr. Stone moved to approve the proposed schedule for the tournament. Second Mr. Hartke carried. It was noted that Crystal Lake would resume the old schedule for 2023.

Effingham: Mr. Hartke reported that they were on track for their Regional in September and would submit his schedule for approval online. He noted that the 2023 tournament was planned for September as well.

St. Louis: Mr. Carmen reported that they were on track for August of 2022 and also planning for 2023.

Champaign: Ms. Stuart reported that the Illini Regional is scheduled for the 24-30 of May 2022. The 2023 tournament is scheduled for May 25-31 of 2023.

STaC report: There will be an attempt to schedule 2 STaC events if possible.

NAP report: Ms. Leary reported that the NAP event will be held virtually.

GNT report: The GNT event will be held virtually.

Old Business: None.

New Business: None.

There being no further Business before the District 8 Board the September 11, 2021 Annual meeting was adjourned.

Respectfully Submitted

Deborah Avery
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