

Minutes - ACBL Board Unit 380

Date: August 27, 2019

Time: 4:03 pm

Place: Belton Bridge Center

Present: Present: Alison Mann (President), John Randall (Vice President), Julie Reiser (Secretary), Linda Randall (at-large member), Molly Evetts (at-large member) and Peg Kenny (Treasurer).

Not Present: Norman Duttweiler (Parliamentarian)

Note: This was a short meeting to primarily address the election of ACBL national board members. The September meeting will be longer and address other issues. The minutes of the June meeting were approved via email.

New Business:

- a. Election of ACBL Board members from District 17: Alison distributed the ballots to the Board members. There were three candidates. The members marked their ballots and Alison placed them in an envelope, sealed it and will mail it in. Molly had already received a ballot in the mail and had mailed it in.
- b. Tournaments in 2020:
 - Intermediate/Novice tournament: Julie and Molly will co-chair. The tournament will be on Saturday, March 21.
 - Sectional tournament: The dates will be April 24-26. We will ask around to see who will chair.
- c. New Board members for 2020: Alison stated that we must set up a nominating committee for new board members. A member of the current Board may not serve as chair of the nominating committee. Norman and Linda Randall are coming off the Board. Some discussion ensued regarding persons who may be interested in serving on the Board next year.

Next Board Meeting: September 11, 2019 at 4:00 pm.

Adjournment: Julie moved the meeting be adjourned, and all agreed. The meeting was adjourned at 4:30 pm.