

MINUTES FROM JULY 20 REGION 18 BOARD MEETING IN CALGARY

Board members present: President, Phyllis Burke, Doug Scott, Linda Thierman, Paul Nelson, Wayne Bradshaw, Margaret Simonson. Absent: none.

Also attending: Phil Wood, Marie Jolley, Bob Donaldson, Ken McGuirl, and F.A. Baragar of the Canadian Bridge Federation. *(Robin McNabb absent.)*

President Phyllis Burke called the meeting to order. Minutes from the four Helena meetings were approved. The Treasurer's Report was read and discussed. The approximate worth of District 18 as of July 20, 1979, is \$18,529.65.

Bob Donaldson reported on the coordinating of Sectional tournaments. He has no authority to regulate dates for same. Doug made a motion that we try to consolidate some units, particularly those in Montana with small memberships. Linda moved that the Board authorize Bob to study the merits of such consolidation and report back to us.

F.A. Baragar of the C.B.F. gave a report on their organization and would like better communication between the ACBL and them. Margaret is to send copies of the minutes to him of all our meetings.

Marie Jolley reported a balance of \$716.99 in Grand National Team funds. The Grand National Team playoffs will be held in Butte this year. A discussion was held on money paid in (and kept by them) to the Units for the Grand National Teams. The money - \$14.00 - is to be used for playing expenses and expenses incurred by winning players in traveling to the next level.

Wayne made a motion that we send information to all Unit Chairmen on Board meetings, elections, finances, etc. Linda made the suggestion that all units should have a P.O. box. This will eliminate confusion as the Unit officers change each year..

Phil gave a report on Upcoming Regionals. There will be one in Utah in 1982. Also Margaret made a motion to have the 1983 fall tournament in Kalispell, Montana, at The Outlaw Inn. Linda seconded. Margaret is to notify Bob Sykes of the Kalispell Unit and send a copy to President Phyllis.

The meeting was adjourned until Salt Lake City in September.

*Margaret Simonson*

Copies sent to all Board members, as well as F.A. Baragar