

Minutes

American Contract Bridge League District 18			
5.16.2013		4:30 P.M.	
		Shilo Inn: Idaho Falls Idaho	
Meeting called by	Andy Anderson, President District 18		
Type of meeting	District Board		
Facilitator			
Note taker			
Timekeeper			
Attendees	<p>President Andy Anderson, SK: Vice President Mary Jo Brown, Montana Rep: Treasurer Doug Adair, Utah Rep: Pam Padgett, Wyoming Rep: Al Kemp, ID Rep: Charlie Lamb, AB Rep: Claire Jones, ACBL Board of Directors; District 18 Tournament Coordinator & Web Master: Steve Bates, District 18 Tournament Director: Marilyn Swadron, D18 GNT & NAP Coordinator</p> <p>Guest: Jim Lucas Tournament Chair Idaho Falls Tournament Chair</p>		
Meeting called to Order			
	Andy Anderson		
Discussion	Moved by Mary Jo Brown 2nd Doug Adair agenda be accepted as distributed, Carried		
Jim Lucas introduced and welcomed to the meeting by President Andy Anderson			
Conclusions			
Action Items	Person Responsible	Deadline	
Secretary Appointment			
	Andy Anderson		
Discussion	Charlie Lamb Acclaimed: Moved by Mary Jo Brown 2nd Al Kemp: Carried		
Conclusions			
Action Items	Person Responsible	Deadline	
Minutes Missoula Meeting			
	Andy Anderson		
Discussion	Minutes distributed reviewed: MOVED by Al Kemp 2nd Doug Adair Minutes be accepted as reviewed be accepted: CARRIED		
Conclusions			

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Action Items	Person Responsible	Deadline

BUSINESS ARISING FROM MINUTES

PENCILS AL KEMP

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Discussion

Merits, quantity & costs reviewed

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Conclusions

Moved Mary Jo Brown 2nd Al Kemp that pencil program be Dropped: **CARRIED**

	Person Responsible	Deadline
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Action Items	Person Responsible	Deadline
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MONTANA SUPPLIES MARY JO BROWN

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Discussion

Supplies ordered, Units will share tables.

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Conclusions . Representative of area responsible for tables and all supplies

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	Person Responsible	Deadline
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Action Items Supplies	Person Responsible	Deadline
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Goodwill and Charity Claire Jones

	We need to appoint Charity and Goodwill Members
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Discussion

Called for submissions of names to be appointed. Submissions to be sent to Claire Jones

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Conclusions . Rep's to submit worthy candidates.

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	Person Responsible	Deadline
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Action Items	Person Responsible	Deadline
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Submissions	All Reps	ASAP
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Alberta Regionals	Charlie Lamb	
Discussion		
<p>Red Deer 2013- Site booked, costs adjusted and Chair in place. Regular meetings with Pat Young Tournament Chair.</p> <p>Edmonton 2014- Date set. Meeting held with Unit Rep Paula Nowlan and meeting scheduled with Unit on May 23 to finalize facility booking.</p> <p>Calgary 2015-Problem date not set. Contact with Don Barsarsky President of Unit 390. New Unit election held May 7 and board now in place. Priority is the date. Charlie Lamb will get commitment with all due haste. Chair and Facility to be handled later. One potential site is acceptable and available. Other sites will be explored. Marilyn Swadron agreed to assist and a separate meeting will be held subsequent to Board Meeting</p>		
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	Person Responsible	Deadline
Action Items—Get tournaments coordinated ASAP	Charlie Lamb	NOW
Submissions		

Treasurer Report	Doug Adair	
	Treasurer Report submitted to Board	
Discussion		
<p>The overall balance is moving forward for the first time in several years. General rules of expenses and costs were reviewed for the purpose of keeping this trend alive.</p> <p>MOVED: Mary Jo Brown 2nd Al Kemp that the treasurer's report is accepted as distributed. CARRIED</p>		
Conclusions . It is the Board's responsibility to operate without a loss.		
	Person Responsible	Deadline
Action Items—Work to accomplish goals	All Board Members	Always
Submissions		

GNT & NAP	Marilyn Swadron	
	STAC's report-GNT report-Special Events-Grass Roots Funds Games Program-Western Conference-GNT special game fundraiser-ACBL Email Service.	
Discussion		

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It was agreed that we need to expand programs and strive to increase the publicity of these events. We are to work toward increasing participation in these events. This will increase the payouts of Masterpoints. Events not being used to fullest extent.

GNT Fundraiser can be held once per sanction. The fundraiser can be any type of game.

Take advantage of ACBL Email Service to distribute information.

Final results pending for GNT costs. Results to be sent to Board Members.

That the District 18 STAC be held on a specific date in December.

All Special Events must be publicized more by Board Members and myths dismissed.

Possibility to include Flin Flon in our games.

STAC costs and payouts.

Subsidies for teams representing the district GNT teams.

Western Conference STAC games.

Conclusions: **MOVED:** Pam Padgett **2nd** Mary Jo Brown District 18 STAC's be held every year in December. **CARRIED**

MOVED: Doug Adair **2nd** Andy Anderson Playing Directors in District 18 be awarded overall awards in any ACBL approved size game, Prior approval must be obtained when the game is less than 5 tables and 2 ½ tables (minimum sanctioned ACBL). **CARRIED**

MOVED: Doug Adair **2nd** Mary Jo Brown GNT profit subsidies will be divided between all qualifying and attending teams with a minimum subsidy of \$1000. Only 1st or 2nd place teams qualify in each category. **CARRIED:** Charlie Lamb exempting himself from vote due to conflict of interest.

	Person Responsible	Deadline
Action Items GNT Costs and Subsidies	Marilyn Swadron	As available
Submissions		

Regional Schedules	Andy Anderson	
	Templates for Regionals	
Discussion		
Tournament Chairs will be given templates with Event Schedules. The Chairs will pick the template and submit changes for approval		
Conclusions . MOVED: Pam Padgett 2nd Al Kemp Regional Chairpersons will submit chosen template and request approval of changes. CARRIED		
	Person Responsible	Deadline
Action Items: Regional Templates	Claire Jones	ASAP

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Submissions		
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