

District 11 – ACBL
Board of Directors Meeting
September 6, 2014

Attendance: 23

Unit 117:Vangie Smith, Chris Overpeck	Unit 136:Georgia Banziger, Joanne Deutsch
Unit 122: Larry Jones, Judy Auer	Unit 164: Sandra Marlin, Sondra Holt
Unit 124: Barbara Levinson, Mike Purcell	Unit 130: Liz Brown, Maribeth Ransel
Unit 227:	Unit 193: Billie Brown, William Lea

Also Present: Bill Sentman, President; Anita Torrence, Vice President; Cheryl Schneider, Secretary; Beth Reid, District Director; Brad Bartol, Midwest Monitor; A.J. Stephani, Tournament Coordinator; Potter Orr, Recorder; Isaac Stephani, Youth Coordinator; Steve Moese, Web site.

The meeting was called to order by President Bill Sentman. He asked that we have a moment of silence for our dear friend Nancy Sachs. Steve Moese asked for anyone that would like to could contact him to share a special memory about Nancy.

Everyone was asked to introduce themselves and to please sign the attendance sheet.

Secretary's Report:

Anita moved and Georgia seconded that the minutes be approved. Passed unanimously.

Treasurer's Report:

Potter Orr presented the report for Adrienne. Total cash balance is \$25,777.58. \$718.55 is the checking account balance for the Midwest Monitor. \$17,000 is earmarked for a future NABC held in District 11. \$2,116 is ACBL Grass Roots earmarked for NAP. \$3,224 is ACBL Grass Roots 2014. We received \$731.60 for Cincinnati Regional Table Fees. We paid \$693.09 For meals at the Cincinnati Regional meeting. \$2000 was awarded to GNT teams. The report was approved unanimously.

Director's Report:

Beth reported on the fact that ACBL+ has cost us a fair amount of money. For the time being it has been shelved and they are concentrating on improving the existing ACBL score program. ACBL is also in the process of terminating the pension plan for directors. As usual there has been more discussion about masterpoints and the changes that were proposed have been accepted.

Tournament Coordinator:

A.J. reminded us that the Cincinnati regional next year will be a split regional with Evansville. He also reminded us of the fact that each unit is entitled to hold four sectionals per year plus a NLM sectional. If a unit holds a progressive sectional, two of those count as one sectional.

GNT/NAP Coordinator:

Larry passed out the flyers for this year's NAP to be held Oct. 11 (B) and Oct 12 (A and C) in Cincinnati. The 2015 dates will be Nov. 14 and 15. He reminded us that 4th place qualifiers will also need some money. The GNT will be held in Dayton on January 24 and 25.

Youth Coordinator:

No report.

MW Monitor:

The new electronic version of the monitor looks great. Brad asked that everyone please pay close attention to the deadline dates. The ads in the monitor will be free except for Northern Indiana. Steve Moese will post the info on the Web site tonight and will inform web masters of the various units of the link so all will be able to access the monitor.

Election committee:

Larry Jones presented the slate for the committee although he pointed out that Susan Bullard was actually the chair. Terrell Holt was nominated for President and Cheryl Schneider was nominated for Vice President. Both were elected by acclamation. Although it is not the responsibility of the committee to nominate a Secretary or Treasurer they did present their recommendations. They suggested Maribeth Ransel for secretary and Adrienne Netherwood for treasurer.

The meeting was adjourned.

Respectfully submitted,

Cheryl Schneider, Secretary