American Contract Bridge League District 8 Board meeting Monday March 1, 2021 7:00 PM via zoom

**Board and committee members present:** Debbie Avery, Michael Carmen, Jay Coleman, Marilyn Croft, Bo and Linda Goersch, 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.

**Board and committee members absent:** Pam Ames, Mark Boswell, Terry Goodykoontz, Carole Sholes, Milt Zlatic.

Ms. Croft called the meeting to order at 7:00 PM.

Mr. Pree moved to accept the minutes of the September 3, 2020 Annual meeting as presented. Second, Mr. Carmen carried.

**Treasurer's report:** Ms. Avery submitted the income and expense report and the checkbook balances for review. Mr. Carmen moved to accept the documents as presented. Second, Ms. Romero carried.

President's report: No report.

ACBL Director's report: Ms. Heth updated the Board on the ACBL policies during the pandemic. No Regional tournaments until October and no Sectional tournaments until August of 2021. The Summer NABC has been cancelled and possibly the Fall NABC will be cancelled as well. She cautioned that tournament chairmen be very careful in negotiating sites for future tournaments.

## **Future Regional Status reports:**

All District 8 regional tournaments are canceled for 2021.

## Standing Committee reports:

**STaC report:** Mr. Goersch reported that the 2021 Fall STaC is to be held at the end of October. There will be no spring STaC event.

NAP report: The NAP NABC finals will be held virtually for those who qualified in 2019.

GNT report: We need a new GNT coordinator. GNT finals will be held virtually.

Old Business: None.

**New Business:** Ron Sholes will no longer serve as Disciplinary Chair. Van Stone will be asked to serve in this position. Marilyn will reach out to Peter Wilkie to see if he would serve as the District Tournament coordinator. Youth Bridge camp will be held virtually.

There being no further business before the District 8 Board the meeting was adjourned.

Respectfully submitted

Deborah Avery
Minutes of the March 3, 2021 District 8 Board meeting