CNA EMPLOYEES' LOUNGE JACKSON AND WABASH, CHICAGO

The following persons attended:

SENIOR DIVISION			JUNIOR DIVIS	ION
K. Dobr (Captain) WE Ch R. Shaff (Captain) WE Ki N. Goncharoff(Captain) Motor	nargers S Ingsmen L rola J	KostoffAldortDesjardins		Teletype Teletype Teletype CPC Int.
R. Micek Motor K. Craven (Captain) Goss R.J.Lee Amoco G.R.Benson BTL E		. Stensaker (Captain) Captain)	VA Data Proc. Signode CNA C.T.I.
J.J.Greczek (Senior Div. Amoco Chairman)	T	. Andresen (Junior Div. Co-Chairman)	Sears Bell Labs
		.P.Anderson (Co-Chairman) [Captain]	Kitchens of Sara Lee
	J		dent)	Curtiss Curtiss

The meeting was called to order by President, Jim Brotsos at 6:40 PM.

The Treasurer's Report was presented. We have a balance of about \$801.

Jim Brotsos indicated that at the Annual Awards Banquet a pantomime group has been engaged to entertain those who would not be participating in the speed chess tournament after the awards. The cost would be \$50 per half-hour performance.

Jim Brotsos mentioned that there was a need for volunteers to help run the Banquet. For instance, a photographer would be particularly useful. Copies of photos could be given to Dan Kumro - CICL historian. A lectern and P.A. system would have to be obtained. Any member who could help with these items is asked to come forward, as well as anyone wishing to help in other ways.

It was announced that as of April 4th Ed Rudzitis had, by means of a special ballot, been voted in to the CICL to play for the ANL Club.

Jim Brotsos discussed the Century Club. Those qualifying would be awarded a plaque and possibly a certificate commending the "Centurion" for participating in 100 or more CICL matches.

However, since they were devoted team members who contributed substantially to the strength and vigor of the CICL, it was suggested that perhaps some additional privilege(s) be extended to them. John Greczek, Chairman of the Senior Division, proposed that Century Club Members should be allowed, if they so wish, to continue playing for their team in the League for one additional full season, following termination of employment which originally qualified them to participate. They chould not do this if they became eligible to play for another CICL team or if they decided to play for an Alumni

Two new 4-man teams for Teletype were voted into the League for the 1974-75 season. Nik Goncharoff expressed concern about the withdrawal of the 8-man Teletype team. Lou Aldort explained at length that there was valid and sufficient reason for this. Jim Brotsos said that a similar situation had occurred in the past, and that although the League did not want to encourage it, there was little that could be done if a team decided on that course of action. This led to a discussion about the merits of possibly having two geographical divisions in the Senior Division to minimize travel. Rich Shaff was in favor of such an idea. John Greczek expressed concern that there were too few teams in the Senior Division to make it with. Great disparity in strength might occur with a resultant loss of interest in competitive play. It was agreed, however, that the entire Senior Division would be polled to find out how much interest there would be in a geographic division.

Jim Warren proposed a special ballot to Senior Division Captains to take care of the possibility of a three-way tie for first place in Section A. The idea would be to give each team a chance to compete for a trophy in the play-offs with no third-place trophy being awarded. The proposal for a special ballot to be sent out by Jim Warren was adopted. Gary Benson proposed that in case of a delay and/or negative response to the ballot, money should be set aside for a third-place trophy for this season. The motion was adopted by a majority of votes.

Ned Anderson presented his choices of locations for the Banquet (June 21). Based on his recommendations the voting was unanimous for the Glenview Country House (Waukegan Road) with the Old Orchard Country Club as the second choice. The price this year will be approximately \$7.00

Jim Brotsos informed the meeting that Dick Verber (President of the Chicago Chess Club) would like to be able to outbid other cities and bring next year's U.S. Championship to Chicago. This would attract such famour names as Byrne, Lombardy, Evans, Weinstein, etc. to Chicago and make for a great occasion for all chess devotees here. To succeed two thousand dollars must be raised as Chicago's guarantee. The CICL could help. After some discussion, Ned Anderson proposed as follows: That all Captains attempt to collect money from their players and that the CICL make-up the amount collected to the nearest \$25 but to no less than \$100 as a minimum. The entry passes (at \$25/pass) which would be available in return would be raffled off to CICL teams. If any one team collected \$25 (or multiples thereof) they would then become directly entitled to a pass (or passes). The motion was adopted by a majority of votes.

An electric clock was raffled off to Captains. The winner was D. Luster, CPC Int. - J. Desjardins received the clock on his behalf.

The remainder of the meeting was devoted to the election of Officers for the 1974/75 Season.

P	RES	I	DENT	

Irv Rosenfeld and John Greczek were nominated. John Greczek was elected by a majority of votes.

SENIOR DIVISION CHAIRMAN

Richard J. Lee, Gary Benson and Bob Micek were nominate Richard J. Lee was elected by a majority of votes.

JUNIOR DIVISION CO-CHAIRMEN

<u>Terry Andresen</u> and <u>Ned Anderson</u> were nominated and elected unanimously.

TREASURER

Gary Benson and Irv Rosenfeld were nominated.

Gary Benson was elected by a majority of votes.

CEUDETABA

Irv Rosenfeld was nominated and elected unanimously.