

CHARLOTTE BRIDGE ASSOCIATION
BOARD MEET
April 6, 2016

The meeting was called to order by Don Lassiter, President. Members in attendance: Susan Lohr, Lisa Pharr, Mark Helikson, Marsha McCrory, Bob Fraser, Marta Heise, David Weber

Also in attendance: Marilyn Goodrich, Joe Grill, Janet Case

The March minutes were approved.

Rinehart Investment Advisors met with the Board to give an accounting of the past year. Please see the attached report for the full presentation.

Financial report was given by Marilyn Goodrich.

Marilyn reported a month in which we broke even. We netted about \$5000 from the Sectional.

The Facilities report was submitted by Mark Helikson and David Weber.

- It was noted that we have a buzzer in the foyer, so the suggestion is to leave the outer doors unlocked and then people needing to get in can use the buzzer.
- The mechanical room was checked for mold and found to be just dirt. Mark is going to check into having the vents vacuumed out.
- The mailbox was hit and needs fixing.
- Still have light out in the playing room near Ladies Room.
- David is going to look into the price of putting in a higher toilet in the handicapped stall in the Ladies Room
- David recommended getting someone in to look at the electrical since we have receptacles that don't work.

Old Business:

- The Board gives a big thank you to Susan Lohr for a job well done on the Sectional. The suggestion of substituting a Thurs. am game for the Thurs night game was discussed. It was decided to make no changes at this time. It was suggested to have sanitary wipes available after lunches so players can wipe off their tables before playing.
- Alice Grey will be partnership chair for the August Sectional.
- The Board Policies list was reviewed and tweaked. It will be posted at the club and on the website.
- There was a reminder that if someone needs help with parking, they should inform the Director. We will put this reminder out in an eblast.
- A reminder that the dishwasher needs emptying every day.
- Awards Day starts with lunch at 11:30.

NEW Business

- The pillow and blanket need cleaning. Don will take care of it this time, then it needs to revert to the Facilities Committee when informed by the Director that they have been used.

Suggestion Box:

- Suggestions were made that the center buy a blood pressure cuff. The Board considered the request, but doesn't think it's appropriate.
- The Over/Under Committee has decided to maintain the 300 point mark. After some research, it has been determined that approximately half of our membership is under 300 and half over 300, making that number appropriate for an Over/Under game. 500 points would create an imbalance.

With no further business, the meeting was adjourned. The next meeting will be May 4th

Respectfully submitted,

Lisa Pharr
Secretary