

CHARLOTTE BRIDGE ASSOCIATION  
BOARD MEET  
February 3, 2016

The meeting was called to order by Don Lassiter, President. Members in attendance: Susan Lohr, Lisa Pharr, Mark Helikson, Lauren Campbell, Dave Weber, Marsha McCrory, Marta Heise  
Also in attendance: Marilyn Goodrich, Janet Case, Joe Grill

The January minutes were approved.

**Financial report** was given by Marilyn Goodrich.

Marilyn reported a normal month. There have been draws from the investment account for Jan and Feb. but that will stop in March. The first month of the surcharge netted \$2160.

The 2014 IRS filing was delinquent so we owed a penalty. Marilyn paid \$1067 but thinks it should only be about \$500. She will try to get a refund. The 2015 tax filing is being prepared.

Rinehart will be invited to our March or April meeting.

**The Facilities report** was submitted by Susan Lohr and Mark Helikson.

-Mark is in touch with the county about our leaks outside the Ladies' restroom. The leak is still there.

- The gutters needed to be cleaned. In the recent rain, water was pouring over the gutters.

Old Business:

- Susan Lohr will chair the March Sectional but would like to train someone at that time for the Fall tournament. She and Don have been asking people but no one has agreed to do it yet.
- Awards Day on April 9<sup>th</sup> has been planned.
- The Proprietors' leases have mostly been signed.
- Pam Barry and Joe Grill will host a Come Learn about Duplicate Night on Feb. 25<sup>th</sup> for social bridge players who have never played. The event will begin at 6:45. A free play for each person who attends was approved.

NEW Business

- Susan Lohr brought up the need to have a list of our policies in one place. Don will get that list started with the policies listed on the Proprietors' lease.
- Whether the CBA is opened during inclement weather is the call of the Proprietors.

Suggestion Box:

- A request has been made to put a hook in the hall restroom. Mark will see that it happens.
- There was a question about the power rankings. The Common Game sends out the power rankings.

- Directors were asked to try and encourage a half table in the limited side to move to the open if there is also a half table there.

Pending:

- Create a list of Board policies.

With no further business, the meeting was adjourned. The next meeting will be March 2nd.

Respectfully submitted,

Lisa Pharr  
Secretary