

CHARLOTTE BRIDGE ASSOCIATION
BOARD MEET
January 6, 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 Board welcomed Dave Weber and Marta Heise to the Board.

The December minutes were approved.

Financial report was given by Marilyn Goodrich.

Marilyn reported a normal month. A motion was made and approved to adopt Marilyn's proposed budget as our working budget for 2016.

Don Lassiter met with Rinehart, our investment advisors. They predict a year of few gains. Don asked them to run the numbers as to what our portfolio would look like given various spending deficits over the next year.

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

-Mark is in touch with the county about our leaks outside both restrooms.

-The handicapped toilet in the Ladies' room does not flush well. Paul Heise will look at it for us.

-A concern was expressed about the cabinet in the hall bathroom being too close to the toilet. Susan will see if anything can be done about it.

Old Business:

- Linda Westerfield will become the new Partnerships Chair.
- Susan Lohr will chair the March Sectional but would like to train someone at that time for the Fall tournament.
- Lauren Campbell will chair the NLM tournament.
- Still need Chair for the Fall Sectional.

- The New Year's Eve party was cancelled because no alcohol is allowed on the premises of Park and Rec facilities.
- The article on Frances Campbell was sent to the ACBL for publication in the Bridge Bulletin.
- The Proprietors' leases are ready for signatures. No changes were made.

NEW Business

- Pat Bradshaw will be holding the Bingo Game to support the Blind Federation on April 8th.
- Joe Grill and Pam Barry would like to organize a game for the new to duplicate. The date has yet to be determined.
- **New Officers for 2016** were elected:
President: Don Lassiter

Veep: Susan Lohr
Treasurer: Marilyn Goodrich
Secretary: Lisa Pharr

- **New Committee chairs** were chosen:
Finance and Legal: Marilyn Goodrich will Chair and Don Lassiter
Facilities: Mark Helikson will Chair and Dave Weber
Communications: Lauren Campbell and Dave Weber will Co-Chair
and Joe Grill (Paula Brewer-Website, Janet Case-Newsletter, Lauren-
Facebook page, Pam Barry-Eblast, for now)
Player Development: Marta Heise and Joe Grill will Co-Chair
Social Events: Susan Lohr will Chair
Game Support: Marsha McCrory to Chair
Nominating Committee: Don Lassiter to Chair
- The Board selected Robert Fraser to fill the term of Diane Seymour who resigned from the Board as of December 31, 2015.

Suggestion Box:

- Concern about members with just 300 pts serving as “overs” at the over/under games. The Committee will consider.
- Concern about the date of the Annual meeting coming at too busy a time. The date is set by our bylaws.
- Concern about 300-500 pt members wanting maybe a separate strat. There must be at least 2-1/2 tables to a strat, what strats depend on how many players and what players are in the room. It differs game to game.
- On-going concern that the Zero Tolerance rules be applied by all Directors.
- The Board supports all games in Unit 153.

With no further business, the meeting was adjourned. The next meeting will be February 3rd.

Respectfully submitted,

Lisa Pharr
Secretary