

CHARLOTTE BRIDGE ASSOCIATION
BOARD MEET
May 4, 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, Lauren Campbell
Also in attendance: Joe Grill, Janet Case

The April minutes were approved.

Financial report: Marilyn Goodrich emailed her report. We had a normal month.

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

- Stephen Aycock was given the go ahead by the Board to recruit volunteers to improve the landscape outside of the Bridge Center. Mark Helikson will call the County to see if they will provide the mulch. The Board authorized up to \$150 if needed.
- Per a request, David Weber looked into the height of the toilet in the handicapped stall in the Ladies' restroom. The current one is 16 ½" tall. The tallest available is 17 ¼". The Board decided that wasn't enough difference to warrant the cost of replacing it. David will talk to the person who asked about it.
- A grab bar will be installed in the first stall of the Ladies' restroom.
- Mark is still trying to get someone to fix the leak outside of the Ladies' restroom.
- The cleaning company will be given a reminder that the Director's room should also be cleaned regularly.
- The mailbox is fixed.
- An additional outlet will be installed in the kitchen to cut down on the use of extension cords.

Old Business:

- A new complaint has come from a person on Kingston about cigarette butts and parking inappropriately on Kingston. We will put out another eblast to the membership about being courteous when parking in the neighborhood.
- A folder will be made and put in the file cabinet with the minutes that will house a copy of our bylaws, policies, and any other official documents.
- NLM tournament is on track for June 10, 11, 12. There is a concern that attendance may be down due to the timing of the tournament.

NEW Business

- Longest Day will be on Saturday, June 18th. Susan Lohr is coordinating. There will be 6- 12 board sessions beginning at 8:45, last session at 7:30. A light lunch will be served, and pizza will be served to those folks playing in the 5:00 game and staying for the 7:30. We will again have a raffle, Play with an A player, and sponsorships for the individual games. Funding for the game will include purchasing the raffle tickets, lunch and the pizza. Games will be \$5, with no surcharge coming back to the Board that day.

- David Sutherlin will be coordinating cook-outs for Memorial Day, 4th of July and Labor Day. The club will pay for the hot dogs and buns.
- World Wide Bridge Contest will be Friday, June 3 at 7:00 and Saturday, June 4 at 1:00. Joe Grill will coordinate. It will be \$11 a person.
- The Board would like to thank Len Case for updating all of our bridgemates.

Suggestion Box:

- There was a question about food at the playing tables. An eblast will remind people to be considerate with food items while playing.
- There was a question about our mentoring program. There will be some renewed efforts to get that reinvigorated.
- Director's only play when a partial table will create a sit-out-this is a convenience to all the people playing on that side.

With no further business, the meeting was adjourned. The next meeting will be June 1st.

Respectfully submitted,

Lisa Pharr
Secretary