

CHARLOTTE BRIDGE ASSOCIATION
BOARD MEET
November 2, 2016

The meeting was called to order by Don Lassiter, President. Members in attendance: Lisa Pharr, Mark Helikson, Marsha McCrory, David Weber, Susan Lohr
Also in attendance: Janet Case, Marilyn Goodrich

The October minutes were approved.

Financial report

We had a windfall. Morgan Stanley sent a reimbursement check for \$1900. We use to have an account there. Marilyn will follow up to see why we received the check. We also received ACBL membership check for dues for \$1743.

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

- The carpet was cleaned during the Regional Tournament
- The dealing machine was returned.
- Thanks to Len Case for getting the printer, and bridgemates back up.
- The trees by the handicapped parking were trimmed.

Old Business:

- The Braille card company would not refund our money. The Board voted to split the cost with Joe Grill which will be \$250 apiece.
- Susan Lohr is working on a redraft of the Sectional Manual to reflect a slightly different structure. For the Spring and NLM sectionals there will be one or two Chairs overseeing the whole tournament and then each day will have a different set of “daily chairs”. Alice Folger is helping Susan round up daily chairs for Spring Sectional. Alice Gray will be partnership chair. An overall chair is still needed for a fall sectional. The new Board will discuss the fall sectional in January.
- Nominees for the Board are: Jim Bender, Gretchen Easton, Martha Harrington, Mark Helikson, Colleen McMahan, and Anne Neal.
- Annual Meeting is Dec. 3. Linda Helikson is doing lunch.
- The Monday night game is suspended for lack of a director.

NEW Business

- Regional Update. Janet thinks we may have been down about a100 tables. The caddies from UNCC worked out nicely.
- In order to encourage Overs to play in the Over/Under game, the Board voted to let the Overs play for free.
- Voting schedule was made. Don will print the ballots. Janet will get a list of our membership. Ballots will be counted on the 9th by Janet Case, David Weber, and Len Case.

Suggestion Box:

- There were questions about why the leads disappeared on the BridgeMates. The Board voted to continue to input the leads, Janet said the Proprietors voted to leave them off.
- A request was made for opponents at the table to not comment on the opponents play.

Pending:

- **Fall Sectional**

With no further business, the meeting was adjourned. The next meeting will be January 4, 2017.

Respectfully submitted,

Lisa Pharr, Secretary (Out)