

CHARLOTTE BRIDGE ASSOCIATION
BOARD MEET
October 5, 2016

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

The September minutes were approved.

Financial report

We have a timing loss for this month, we made ACBL payment for the Sectional. ACBL fees have risen.

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

- The carpet will be cleaned during the Regional Tournament
- The dealing machine will be sent by Don to be serviced during the Regional. It has a sensor for auto dealing that needs to be fixed also.
- Dave will see that cleaning is adjusted for the Regional week, since we will not be using the building as much.

Old Business:

- Ross Andresen is chairing Nominating Committee. Possible nominees were discussed.
- The Board voted to reimburse Jackie Key \$60 for Braille cards.
- Don will ask Joe Grill to contact the company where he purchased our braille cards to see if he can get our money returned. The cards are bad.

NEW Business

- David Sutherlin is giving up the Monday night game after Oct. 17. An eblast will be sent out asking if anyone is interested in either owning or directing the game.
- David also discussed the experiment he wants to try with the Friday afternoon game, which is to raise the limited side to 749, to try and lure back people not currently playing at the bridge center. He is trying it for 2 weeks.
- Marta Heise will arrange lunch for the Annual Meeting on Dec. 3rd.
- The Board approved \$50 expenditure for another Intro to Duplicate Night.

Suggestion Box:

- There were questions about why the leads disappeared on the BridgeMates. The Board voted to continue to input the leads.
- Questions continue about the Over/Under games. People want the Under to be 499. The Board will refer the question to Rhea Caldwell who is directing the games.

Pending:

- **Survey results**
- **Voting Duties**

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

Respectfully submitted,

Lisa Pharr
Secretary