

**Attendance:** Nalin Mehta, Potter Orr, Pam Campbell, Steve Moese, Mike Burns, Steve Messenger, Tom Mess, Brenda Mehalko, John Williams

**Invited:** Michelle Barker, Lewis Temples, Isaac Stephani

**Next Board Meeting Wednesday January 6, 2021 4:30 – 6:00 PM;**

Called to order 4:33 PM by President Mehta. Steve Moese confirmed a quorum was present.

The minutes from last Board meeting and the Membership meeting were adopted without objection.

### **President**

President Mehta thanked the Board. He mentioned that the chance to serve the Board has been a pleasure and privilege. He offered to help the Board in the future.

Looking forward to starting back to face to face bridge in spring/Summer

### **Treasurer Report**

- \$37684.97 in bank account as of today. Income a bit over \$1000. Rent at the lowered amount.
- Potter to talk to Adrienne about the audit
- IRS 990 – 2018 return missing a form. All money was paid on time. \$4545 penalty assessed. Asked for relief. IRS responded by trying to assess 3x the amount of the tax liability. IRS threatened to levy bank account. Consulted with Bob Brown who recommended an accountant. Waiting for a reply. Cannot get through to the IRS vis 1-800 number. Nalin suggested visiting the Cincinnati IRS office. Rusty Stevenson (Accountant) recommended by Nalin. John Woeste is an ex IRS employee and member who might be able to help.

### **Education**

- Budget will depend on when CBC reopens. Bridge 102 via OLLI – Larry is doing that on his own. Unit is not providing additional financial support at this time.

### **New Business**

- The Board thanks Nalin Mehta and Steve Messenger for their many years of service.
- The Board discussed briefly the meaning of suspension from the ACBL.
- Steve Moese proposed that the CBA sponsor a CBC website for the sanction holders to manage their games, schedules and announcements.

**Motion:** *(Steve Moese; Seconded by Tom Mess)* Unit 124 pay for one CBC Bridgewebs website for all sanctioned games run at the CBC.

Passed 8-0-1.

### **Old Business**

- The Head of the Class and Home Run Derby promotions did not build table count and were discontinued.

The meeting adjourned at 5:27 PM.

## **2021 CBA Board Meeting Minutes**

The Zoom Conference was held starting 5:30 PM. Steve Moese confirmed a quorum is present.

### **Introductions**

Continuing Board Members first

New Board Member Photos for the website are in hand.

### **Election of the Board Officers for 2021**

**President** Potter Orr

**Vice President** Michelle Barker

**Secretary** Steve Moese

**Treasurer** Pam Campbell

### **Set Board Meeting Dates for 2021**

Decide need for a priority and onboarding meeting in January

Reference: 2020 Meeting Schedule

Wed Jan 6 4:30 PM – Potter to propose additional Dates for discussion then

### **Review Key Roles to be filled**

Membership Chair – Mike Burns

Executive Committee – add Tom Mess and John Williams

District 11 Board Representatives – Potter Orr and Mike Burns

CBC Manager - Isaac Stephani (to be confirmed).

Education Chair – Tom Mess

With no further business in front of the board, the meeting adjourned at 5:49 PM.

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