

**Attendance:** John Altman; Pam Campbell, Tom Mess, Steve Moese, Bert Luken, and John Williams. Michelle Barker and Lewis Temples were excused from attendance.

The meeting was called to order at 6:00 PM by President Moese.

**Minutes Adopted**

The minutes from last Board meeting (March 3, 2022) were adopted without objection.

**Review of Financial Statements**

President Moese specified that this Special Meeting of the Board was to review the draft Financial Statements prepared by the Treasurer, Pam Campbell.

Pam reviewed the Profit & Loss Statement for both the Calendar Year 2021 and the First Quarter of 2022 (January-March). These statements also included a comparison with the previous periods. She then reviewed the Balance Sheet for Calendar Year 2021 and the First Quarter of 2022, which also included comparisons with the prior periods. Lastly, there was a review of Profit & Loss by classification.

The Treasurer answered any questions. A point was raised that the draft financial statements for some line entries should be double checked. Pam committed to review those line entries and provide an update as needed.

Upon motion by John Williams and seconded by Tom Mess, the Board agreed to post the financial statements on the CBA website once Pam provided any corrected line entries. The Board unanimously adopted the resolution.

**Next Meeting – May 21 at 10 a.m.**

The Trustees moved the next meeting to May 21 at 10 a.m. at the Cincinnati Bridge Center, just prior to the Annual Awards Party and Medallion Game. President Moese hoped that all the Trustees will stay for the Party and Game after the close of the Board meeting.

**Adjournment**

There being no further business, the Board adjourned at 6:45PM.

Respectfully submitted,

Tom Mess  
Unit 124 Secretary