

Attendance: John Williams, Tom Mess, Steve Moese, Bert Luken, Lewis Temples, Gary Herrington, and (via phone) John Altman and Pam Campbell

The meeting was called to order at 5:30 PM by President Moese.

Minutes Adopted

Upon motion by John Williams and second by Gary Herrington, the minutes from last Board meeting (July 7, 2022) were adopted without objection.

President's Report

President Moese advised the Board on several items:

- Rob Lail has replaced Pam Campbell as the Club Manager for the Thursday 10 AM game, which is now invitational. Rob successfully passed the ACBL Director test. His first game had 15-16 tables.
- The NAP Finals will have Bert Luken as the contact and Celilia Kloecker as the Hospitality support. \$300 is allocated as the hospitality budget, which will be funded from the \$1000 fee for use of the Cincinnati Bridge Center (CBC)
- The Evendale fire inspection only noted the need to replace the AED battery, which has been done
- CBC table count continues to be troublesome. For 2022, there are about 167 tables/month. This creates a deficit of \$3500/month
- Club games during the following weeks of October 30, April 23, and August 28 will include a \$1 surcharge to support the 2024 NABC tournament in Louisville. Additional masterpoints will be awarded. In addition, Sectional, GNT, and NAP Tournaments from October 1, 2022 through March 1, 2024 will have the \$1 surcharge.
- The Anderson Bridge Club is moving its game from Thursday to Monday as of September 12.

Treasurer's Report

Pam Campbell submitted the CBA's Financial reports for January through August, 2022. Upon motion by John Williams and second by Gary Herrington, the Board unanimously accepted the reports.

Education Committee Report

Tom Mess reported that Bridge 101 classes will be commencing on September 20 for 10 weeks. In addition, the Supervised Play on Saturdays continues to have interested participants with the last session attracting 17 players. Steve Moese added that the ACBL is subsidizing a Pilot program for introducing bridge to newcomers with Robert Todd as the leader.

Mentor Program

John Williams and John Altman reported that mentors and mentees have been playing bridge at John's Monday evening game.

New Business

There were several new business items

- Lew Temple agreed to serve as the Election Chair for the Trustee Election for CY 2023.
- The Trustees recognized that the on-going low table count needs attention. The Trustees will mention this at the upcoming Membership meeting on November 17.
- The Trustees unanimously agreed that for 2023, there will be no compensation for volunteers except for the Treasurer. (This does not include self-sustaining programs, such as Supervised Play.)

- The Trustees will seek input at the Membership meeting on Covid vaccination and masking requirements.

Next Trustee Meeting and Membership Meeting

The Trustees will meet on November 17 at 5:30 PM, followed by the Membership Meeting at 6:00 PM.

There being no further business, the meeting was adjourned at 6:32 PM

Respectfully submitted,

Tom Mess, Secretary