

## Initial Board Meeting of the 2023 Board

December 14, 2022

**Attendance:** John Williams, Pam Campbell, Lewis Temples, Michelle Barker, Bill Brewer Jim Barrett, John Meinking, Bert Luken

**Guests in Attendance:** Tom Mess, Steve Moese, Gary Herrington

Michelle Barker, Board Vice-president called the meeting to order.

John Meinking was unanimously elected as President of the 2023 board.

Michelle Barker was unanimously elected as Vice-President of the 2023 board.

John Altman was unanimously elected as Secretary of the 2023 board.

Pam Cambell, Treasurer of the Board, announced that she was resigning from the Board as of December 31, 2022. The Board unanimously elected Melissa Hellman as Treasurer of the 2023 Board.

John Meinking asked the Board if it wanted to change the current Covid vaccination policy. Members must show proof of vaccination as a requirement for playing in the games at the Cincinnati Bridge Center (CBC). After discussion, the Board decided to follow the ACBL policy. The ACBL policy at this time is to require proof of vaccination in order to participate in all tournaments. The Board agreed to revisit the policy in April, 2023.

The next Board meeting will take place at 5:30 p.m. on Tuesday, January 10th at the CBC.

Jim Barrett motioned to adjourn the meeting; Bill Brewer seconded. The motion was passed unanimously.

Respectfully Submitted,

Bert Luken