

**Attendance:** John Williams, Tom Mess, Steve Moese, Bert Luken, Lewis Temples, Gary Herrington, Pam Campbell, Lew Temples, Michelle Barker, Bill Brewer, Jim Barrett, and John Meinking

The meeting was called to order at 6:03 PM by President Moese.

### **Minutes Adopted**

The minutes from last Board meeting (November 17, 2022) were adopted without objection.

### **President's Report**

- President Moese advised the Board on the ACBL Regional Director Election. The election will be electronic and run between December 15 through December 22. Each member of the 2022 CBA Board will have one vote.
- President Moese thanked the entire 2022 Board for serving during this past trying year.

### **Treasurer's Report**

Pam Campbell will provide the CBA's Financial reports for calendar year 2022 in February, 2023. This is shortly after TD Ameritrade (the designated brokerage firm for CBA's Investment account) provides its 2022 calendar year report.

### **Membership and Education Committees**

There was nothing reported by the Membership or Education Committees.

### **New Business**

There were several new business items

- The Trustees were informed of the nominees for the Jerry Steuernagle Award. This information had been forwarded to Debbie Cummings for handling.
- The Trustees reviewed the nominees for the Patti Eber Award. The Trustees chose a winner, whose name will be disclosed at the Annual Holiday party at the CBC on December 17.
- President Moese announced the Unit 124 President's Award for exceptional service to the Unit by a volunteer. Pam Campbell is the recipient.
  - Upon motion by Bert Luken and seconded by Tom Mess, the Trustees unanimously agreed that a plaque be designed and placed at the Cincinnati Bridge Center for winners of the Unit 124 President's Award

### **Old Business**

- President Moese noted that Tom Mess had forwarded the draft 2023 Sublease agreements to the CBC sanction holders. These agreements should be signed by January 1, 2023.
- President Moese briefly discussed the transition of work that Pam Campbell has performed in the past and work that Steve Moese has done. President Moese will continue to manage the Alert Newsletter and the CBA Website until a suitable replacement has been found.
- President Moese suggested that the 2023 CBA Board consider having the role of the CBC Manager replaced by sanction holders and possibly supplemented with a monthly calendar of 12 responsible parties from the sanction holders and CBA Board members. His second suggestion was that the 2023 CBA Board consider adopting a formal policy on how CBA Board resignations will be handled.

There being no further business, the meeting was adjourned at 6:34 PM

Respectfully submitted,

Tom Mess, Secretary