

MINUTES OF THE CBA BOARD OF DIRECTORS
APRIL 26, 2018

PRESENT: Meinking, Koppenhaffer, Moese, Campbell, Jarchow, Messenger, Wauligman, Lipp
CALL IN – Mehta -5:10-6:01 pm
EXCUSED- Mess

Meeting called to order at 5:01 pm by President Meinking

1. The minutes for March were approved as written. (Campbell/Moese – Unanimous)
2. CBC renovations for 2018 – Campbell and Wauligman reported. The directors' desk will be left as is. Workers will have access with a key and access code. The code will be changed when the work is complete. Potter Orr will be asked to oversee the movement of electronic equipment. Robert Todd's equipment needs will be assessed and met. The budget for \$22,000 will not be exceeded.
3. Tuesday night game manager. Debbie Wiest has resigned. Mehta will discuss options with her. May dates are covered. Beaupree is interested and would like to job shadow.
4. Education Committee –Chair Larry Newman reported on Supervised Play and Come and Play. The Supervised Play mission statement was approved. (Moese/Messenger – Unanimous.) The Board decided to allow the Education Committee to add additional structure to Come and Play. The suggested fee structure is \$ 3 for CAP, \$5 for Supervised Play and \$7 for duplicate. Supervised Play is for those with fewer than 50 MPs. Some phase in of fees and criteria will be needed. 6 months were suggested for phase in. (Moese/Mehta – 8 aye, 1 no)
5. Mentor/Mentee – The \$10 free play coupons for mentors and mentees will continue. The Unit subsidy is \$4. (Koppenhaffer/Wauligman – Unanimous)
6. Robert Todd seminar – 37 are registered; 31 for both days.
7. Other uses of the CBC. Discussion resulted in no motions.
8. Compensation Committee – Dan Koppenhaffer reported his findings. The Board agreed that finding willing committee members is difficult. A better idea of who does what and who needs what compensation is appropriate.
9. Regional Update – A. J. Stephani provided an update. Coffee, muffins, and bagels will be provided Tuesday through Saturday. Moving tables was discussed.
10. Membership – Steve Messenger reported. The committee is working on the mentor/mentee program and providing welcome packets. The Rubber Bridge subcommittee was introduced.
11. Awards Party – Plans are complete.
12. Longest Day – Plans are not yet complete.
13. OLLI in NKY. \$480 was approved for rent. (Moese/ Wauligman – Unanimous)
14. Next meeting topics: Financial Update, Office 365 purchase, Conflict of interest Policy, and Rubber Bridge.
15. Meeting adjourned at 6:20 p.m.