

## **CBA Board Special Meeting Minutes – December 11, 2016**

The meeting was called to order at 10:00 A.M. In attendance were John Meinking, Tom Mess, Barry Wauligman, Nalin Mehta, Lenny Kanterman, Steve Moese, and Pam Campbell. The purpose of the Special Meeting was to consider the 2017 Sublease Agreements for space at the Cincinnati Bridge Center by various Club Managers.

### **Executive Session**

At this point, the Board went into Executive Session. The Board reports the following:

#### **Approval of Various Sublease Agreements**

Upon motion by Steve Moese and seconded by Nalin Mehta, the Board conditionally approved the 2017 Sublease Agreement with John Meinking for Thursday evenings in a 6-0-1 (abstention) vote. The condition is that Mr. Meinking needs to receive an approved ACBL sanction of Thursday evening.

Upon motion by Tom Mess and seconded by Nalin Mehta, the Board approved the 2017 Sublease Agreement with Michael Lipp for Monday evenings and Tuesday mornings in a 7-0 vote.

Upon motion by Steve Moese and seconded by Lenny Kanterman, the Board approved the 2017 Sublease Agreement with Deborah Cummings for Monday morning (Deschappelles) in a 7-0 vote.

Upon motion by Nalin Mehta and seconded by Barry Wauligman, the Board approved the 2017 Sublease Agreement with Deborah Cummings for Thursday mornings Monday evenings and Tuesday mornings in a 7-0 vote.

Upon motion by Steve Moese and seconded by Lenny Kanterman, the Board conditionally approved the 2017 Sublease Agreement with Kay Mulford for Wednesday mornings, Friday mornings, and Saturday afternoons in a 5-2 (dissenting) vote. The conditions will be drafted and shared with the Board before proceeding further.

### **Adjournment**

There being no further business, the Board adjourned at 11:05 A.M.

Tom Mess  
Unit 124 Secretary