

2018 CBA Board Meeting Minutes – August 30, 2018

The meeting was called to order at 5:05 P.M. In attendance were Barry Wauligman, Tom Mess, Steve Moese, Pam Campbell, Nalin Mehta, Steve Messinger, and John Meinking. Also in attendance for the meeting were Larry Newman and Robert (Salty) Roark. The meeting was chaired by Steve Moese, Vice-President.

Review and approve minutes to July 19th Meeting

The minutes of the July 19th meeting were unanimously adopted. Per our standard procedures, the minutes will be posted on the CBA website.

Education Committee

Larry Newnan, chair of the Education Committee, made a short presentation to the Board on three issues the Committee would like the Board to consider:

- a. Formalize a statement about the difference between Come and Play and Supervised Play. On motion by Pam Campbell and seconded by Tom Mess, the Board unanimously adopted the attached statement about the purposes of both programs.
- b. Consider merging the Education and Membership Committees – after discussion, the Board requested the chairs of the Education and Membership Committees to coordinate their activities to make sure each Committee is aware of common issues for both Committees. The Trustees would consider at a later date if the coordination needs to be formalized.
- c. Consider the start of a 0-20 MPs game at the CBC – the Board asked Larry to approach the CBC sanction holders individually to determine any interest in start this type of game.

CBC renovations for 2018.

Upon motion by Steve Moese and seconded by Tom Mess, the Board officially closed the budget for the 2018 renovations except for incidentals that the contractor had not yet billed. Barry Wauligman will handle the payment of any remaining incidentals.

Tuesday night game

The Board has arranged for Directors for the Tuesday night game for the month of September. The Board will explore if a CBA member would like to become the game manager for this game. Pam Campbell indicated that she is willing to be the manager of the Tuesday night game after the start of calendar year 2019.

Defibrillator at CBC

Nalin Mehta reported that the defibrillator has been purchased and it will be mounted by the director's desk. Nalin will also contact the Evendale Fire Department to determine when CPR training can be arranged for interested parties at the CBC.

Near the CPR, there will be an engraved acknowledgment of Bob Frey's generosity for fully funding the purchase of the CPR, including its cabinet.

Proposed change to the by-laws

Tom Mess submitted a draft change to the CBA by-laws that would reduce the minimum number of meetings per year from ten (10) to six (6). It was agreed that the CBA Board would continue to meet as frequently as needed.

The Board members were in favor of this change. Tom Mess will formally draft the petition for amendment. It will be emailed to each Trustee. Three Trustees need to approve/sign the petition. It was agreed that signatures may be delivered electronically to John Meinking. At the September Board meeting, the Board will determine if the amendment is approved by a 2/3 vote of the Trustees at the meeting. If so approved, the Board will ask for ratification of the amendment at an election called for this purpose.

ACBL District 11 Charity Choice

ACBL occasionally provides funds to Districts to support local Charities. District 11 is looking for a possible single Charity that all District 11 units could agree upon to make the gift more meaningful. The Trustees will consider this at the September meeting.

Technology Update

Upon motion by Nalin Mehta and seconded by Steve Messinger, the Board agreed unanimously to purchase a new monitor/desktop computer that could support two monitors (desktop monitor and clock timer monitor), up to \$1,000. Steve Moese will work with Potter Orr on this purchase.

Elections for 2019

Salty Roark will run the Trustee elections for CY 2019. Gail Zimmer has agreed to help Salty with how elections are handled. The Board determined that it would not replace Elaine Jarchow prior to the election. The Board was also interested in reaching out to the NKy and Anderson Bridge clubs to solicit possible nominees from those clubs.

Membership Meeting

The membership meeting is tentatively scheduled for November 13 at 5:30 P.M. at the CBC. As with last year, a free game will be scheduled after the meeting. Food will be provided. In addition to the Annual Membership Meeting, there could also be an election planned on the same date to ratify the proposed change to the by-laws if approved by the Board at the September meeting.

Next Meeting and Adjournment

The next meeting is scheduled for September 27, 2018 at 5:00 P.M. at the CBC. There being no further business, the meeting was adjourned at 6:25 P.M.

Tom Mess, Secretary Unit 124

