

## **2018 CBA Board Meeting Minutes – September 27, 2018**

The meeting was called to order at 5:04 P.M. In attendance were Barry Wauligman, Tom Mess, Steve Moese, Nalin Mehta, Steve Messinger, Dan Koppenhafer, and John Meinking.

### **Review and approve minutes to August 30<sup>th</sup> Meeting**

The minutes of the August 30<sup>th</sup> meeting were unanimously adopted. Per our standard procedures, the minutes will be posted on the CBA website.

### **CBC renovations for 2018.**

Nalin reported that the awning for the parking lot entrance has been removed. He will contact the contractor to urge them to complete the installation of the new awning by October 28.

### **Tuesday night game**

The Board has arranged for Directors for the Tuesday night game for the month of October, with the exception of October 23. There was considerable discussion on the future of the Tuesday night game. Steve Messinger agreed to set up a meeting with Larry Newman and Tom Mess to strategize about creating a safe landing zone for novice bridge players, possibly using the Tuesday night game.

### **Proposed change to the by-laws**

The Board reviewed the petition to amend the by-Laws by reducing the required number of Board meetings from ten (10) to six (6).

Upon motion by Dan Koppenhafer and seconded by Tom Mess, the Board unanimously (7-0) voted in favor of the amendment.

The Board will ask for ratification of the amendment simultaneous with the casting of ballots for the election of 2019 Trustees.

### **ACBL District 11 Charity Choice**

ACBL occasionally provides funds to Districts to support local Charities. The Thomas H. Kidd Center for Adult Day Care located at 9901 Reading Rd. in Evendale was recommended as the charity choice for Unit 124.. This Center is part of the Hamilton County Developmental Disabilities Services.

Upon motion by Nalin Mehta and seconded by Dan Koppenhafer, the Board unanimously agreed with the recommendation.

### **Membership Meeting**

The membership meeting is scheduled for November 13 at 5:30 P.M. at the CBC. Reeta Brendamour is heading up the arrangements for food at the meeting. As with last year, a free game will be scheduled after the meeting.

### **Committees that Need a Budget for 2019**

There was discussion on when committees should request a budget for calendar year 2019. It was agreed that this is a future issue, depending on the results of the ratification of the proposed by-Laws change. Tom Mess agreed to follow-up with the Committee Chairpersons after the results of the ratification vote are known.

### **Carpet Cleaning**

The Trustees agreed that it makes sense to have the CBC carpets cleaned twice a year – once during the Cincinnati Regional and also over the December holidays.

Upon motion by Dan Koppenhafer and seconded by Tom Mess, the Board allocated up to \$800 for the cleaning of the carpets in December.

### **Next Meeting and Adjournment**

The next meeting is scheduled for October 18, 2018 at 5:00 P.M. at the CBC. There being no further business, the meeting was adjourned at 6:10 P.M.

Tom Mess, Secretary Unit 124