

### **2018 CBA Board Meeting Minutes – November 15, 2018**

The meeting was called to order at 5:05 P.M. In attendance were Barry Wauligman, Tom Mess, Steve Moese, Nalin Mehta, Steve Messinger, Pam Campbell, and John Meinking. Also in attendance were Mike Lipp, John Williams, and Pete Outcalt.

### **Review and approve minutes to October 18<sup>th</sup> Meeting**

The minutes of the October 18<sup>th</sup> meeting were unanimously adopted. Per our standard procedures, the minutes will be posted on the CBA website.

### **Defibrillator at the CBC**

Nalin reported that Kyle Nelson of the Evendale Fire Department will conduct training on use of the AED defibrillator. The proposed date is December 5 from 3PM to 5PM. Nalin will confirm that Kyle is available at this time.

### **ACBL Charity Choice**

The Board selected the Thomas H. Kidd Center for Adult Day Care located at 9901 Reading Rd. for the Charity Choice. A.J. Stephani needs the IRC Section 501(c)(3) certification. Pam Campbell will contact the Kidd Center.

### **New Board Members**

Pete Outcalt, John Williams, and Potter Orr have been elected for the 2019 Board.

### **Change to the by-laws**

The proposed reduction of the required number of Board meetings from ten (10) to six (6) has been ratified in the Election. This change will be effective as of 1-1-2019,

### **Membership Meeting**

The membership meeting was held on November 13 at 5:30 P.M. at the CBC. The Board unanimously adopted the meeting minutes, which will be posted on the CBA website. There were two membership motions that the Board reviewed. After considerable discussion, the Board adopted the following membership resolutions:

1. That the Board of Directors recommend all directors who direct games at the Cincinnati Bridge Center remind players present of 2-3 of the "Play Nice" principles before every game. (6 ayes, 1 nay)
2. That the Board create table cards to remind players at the CBC to "Play Nice". (6 ayes, 1 nay)

Tom Mess will provide information to the Club Managers about these resolutions.

### **Compensation**

There was discussion of the appropriate compensation for the positions of President, Treasurer, Alert Editor, Technology Coordinator, Supplies Coordinator, CBC Coordinator, and Tournament

Chairs. It was decided that the incoming 2019 Board should have input on this matter. Data will be collected on the amount of time spent by each of the current holders of these positions.

### **Education Committee 2019 Budget**

The Education Committee requested a budget for 2019. The Board decided the incoming 2019 Board should approve this budget. A copy of the 2018 budget would be helpful for perspective.

### **Next Meeting and Adjournment**

The last meeting of the 2018 Board and the first meeting of the 2019 Board are scheduled for December 11, 2018. This will be a dinner meeting. Nalin Mehta will make arrangements.

The meeting was adjourned at 6:20 P.M.

Tom Mess, Secretary Unit 124