

The meeting was called to order at 6:00 PM by Pres. Mehta.

Attending in person: Nalin Mehta, Tom Mess, Steve Moese, Pam Campbell, Steve Messinger, Potter Orr, John Williams, Mike Burns, and John Meinking. Also attending were Larry Newman and AJ Stephani.

Minutes of the previous board meeting on November 12 were unanimously approved.

Mike Lipp Memorial Game & Fund Raiser

Pam Campbell reported that the Fund Raiser for Mike Lipp's family will be held at the Cincinnati Bridge Center (CBC) on December 12th. She also reported that over \$13,000 had been already contributed.

Holiday Party – December 14th

Pam Campbell advised the Board that the Holiday Party arrangements were covered, and she hoped for significant participation.

Awards for 2019

The Board agreed that Mike Lipp should posthumously receive the Patty Eber Service Award. This had already been reviewed with Patty Eber and she enthusiastically agreed with the Award to Mike.

John Meinking recommended that Lorna Davis receive the Nancy Sachs Award for her many years of service to new bridge players, particularly at the Saturday Supervised Play. The Board unanimously agreed with John's recommendation.

Tuesday PM Game at CBC

Steve Moese discussed the appointment of Isaac Stephani as the potential new regular director of CBA's Tuesday Evening sanctioned game. In discussions with Isaac, he was interested in the position if the Board was willing to update its compensation policy for directors of this game.

Upon motion by Steve Moese and seconded by Tom Mess, the Board unanimously approved a fee schedule of a minimum of \$90 per session or \$17 per table, whichever is greater, plus \$15 to \$25 per session for food.

Steve agreed to follow up with Isaac on the updated fee schedule.

Holiday Bonus for Cleaning Crew

Pam Campbell asked that the Board approve a \$120 Holiday Bonus for the person who regularly cleans the CBC. The Board unanimously approved the request.

Other Business

Potter Orr and Pam Campbell mentioned that the CBA's investment portfolio, which has provided increased returns, does cause more complex IRS tax filings.

Larry Newman reported that after serving 4 years as Chair of the Education Committee, he will become responsible for the OLLI program within the Education Committee. Tom Mess will become the Chair of the Education Committee. The Board thanked Larry for his contributions to the Cincinnati Bridge community, noting that the influx of new bridge players at the CBC is particularly encouraging.

Close of the 2019 Board Meeting

There being no further business, the 2019 Board officially closed its year and adjourned.

Tom Mess
Secretary – Unit 124

2020 CBA Board Meeting Minutes – December 11, 2019

The meeting was called to order at 7:55 P.M. In attendance were Tom Mess, Steve Moese, Nalin Mehta, Steve Messinger, Pam Campbell, John Williams, Mike Burns, and Potter Orr. Also attending were Larry Newman and AJ Stephani

Election of Officers for 2020

Nalin Mehta requested nominations for the positions of President, Vice-President, Secretary, and Treasurer. After nominations were received and voted upon, the following individuals were elected:

President:	Nalin Mehta
Vice-President:	Potter Orr
Secretary:	Steve Moese
Treasurer:	Pam Campbell

Club Manager Position at the Cincinnati Bridge Center

The Board discussed at length the replacement of the CBC Club Manager. The Board determined that it should post the position of CBC Club Manager with a job description on Unit 124's website and ask for applicants. After reviewing any applicants, the Board will make a decision on filling the role.

Planning Meeting for 2020

The Board will meet at the CBC on January 5, 2020 (Sunday) at noon for a general planning meeting for 2020.

Adjournment

There being no further business, the meeting was adjourned around 9:05 P.M.

Secretary – Unit 124