

**February 15, 2018 5:00PM**

**CBA Board Meeting Minutes**

**January Meeting minutes were approved.**

**Attendees:** John, Elaine (by phone), Nalin, Barry, Tom (by phone), Pam, Dan, Steve Messinger, Steve Moese. Mike Lipp, Cecilia Kloecker, and Larry Newman were also present.

**Education Committee Charter.** Approved as amended.

**Teachers for CBA sponsored classes.** Motion that Unit pay for the TAP class tuition (\$125) for members that a) pass the TAP test AND b) teach 4 classes for CBA sponsored classes or assist with 10 classes or supervised play sessions. Motion seconded and passed without objection.

**Membership Committee Charter.** Approved as amended.

**CBC renovations for 2018.** Board approved \$22,000 for CBC renovations for 2018.

**Floor Sweeper:** Motion to spend up to \$150 for a floor sweeper to help directors clean up food spills was seconded and approved. Mike Lipp to purchase.

**Robert Todd Seminar.** Update on this status by Cecilia

The Meeting was adjourned around 6:30 P.M.