

**Cincinnati Bridge Association Board of Trustees (Directors)
Minutes of the Regular Meeting of December 5, 2011**

Board President Stephani called the meeting to order at 6:35 p.m. Present were:, Cordell Coy, , Patrick Hoffman, Everitt Kitchen, Gayle Keaney, Barb Levinson, Potter Orr, A.J. Stephani, and newly-elected (for 2012) member Ron Manne. Members Absent: Mary Clifton, Debbie Cummings, Mike Purcell, and Chris Schwartz.

The November minutes were approved.

AJ reported the recent election of board members for terms beginning in 2012. They are Barb Levinson, Ron Manne, and AJ Stephani. AJ also acknowledged and thanked the retiring board members, Debbie Cummings, Ev Kitchen and Chris Schwartz for their important service to CBA.

Gayle provided financial statements. She pointed out that Advertising and Promotion expenses have been about \$4600 less for 2011 than for 2010 primarily because of savings in not using the Enquirer for promotions. Also the CBA sectional tournament netted a profit of 1530 against a target of break-even.

Potter reported that the purchase of a new small copier would cost approximately \$200. No new purchase has been made, however.

A holiday bonus of \$600 was approved for our cleaning service personnel.

Jerry Clerkin, an expert player from Indianapolis, has been teaching classes at that club that have reportedly been well received. The possibility of his providing lessons at the CBC will be considered by the education committee.

The meeting was adjourned at 8:06

**Everitt Kitchen
Recording Secretary**