

**DRAFT**

## **2017 CBA Board Meeting Minutes – January 19, 2017**

The meeting was called to order at 5:00 P.M. In attendance were John Meinking, Steve Moese, Tom Mess, Barry Wauligman, Pam Campbell (via phone), Elaine Jarchow, Nalin Mehta, and Dan Koppenhafer.

### **Minutes Approval**

The minutes of the December 14 meetings were unanimously approved by the Board. Per our usual practice, the minutes will be posted on the CBA website.

### **Confirmation of Decision for Lock Replacement**

The Board confirmed the decision to replace the locks to the Cincinnati Bridge Center with an electronic key system, which includes the ability to track time of entry by individual key code holders. There was discussion of the lock replacement at the December 14<sup>th</sup> meeting and an email approval by a 6-3 vote prior to this meeting.

### **Brief Introduction of Each Board Member and Board Member's Focus for 2017**

Each attending Board Member stated how he/she wished to contribute to the CBA Community in 2017:

- John Meinking – Improving Education and Community Outreach
- Steve Moese – Leadership Development for future Board members and officers as well as increasing the willingness of other CBA members to help improve the bridge community
- Elaine Jarchow – Tournament Committee and greater familiarization with how the CBA works
- Nalin Mehta – CBC Facility Renewal and working to make sure Cincinnati Regional is successful at the Sharonville Crowne Plaza location
- Barry Wauligman – Renovation Committee for CBC and improvement of Saturday Morning Instructional Bridge
- Tom Mess – Community Outreach to Senior Centers, Churches, Synagogues, and Mosques, particularly where non-sanctioned Bridge games are already in operation
- Dan Koppenhafer – Education Committee and CBA members learning to play regularly at the CBC with the new Directors on Wednesdays, Fridays, and Saturdays
- Pam Campbell – Continue as Treasurer and Renovation Committee for CBC; Pam also set a personal goal of becoming a Director in 2017

### **CBC Finances and Portfolio Review**

The Treasurer's report, upon motion by Tom Mess and seconded by Nalin Mehta, was accepted. Steve Moese agreed to post the report on the CBA website.

John Meinking briefly reviewed the CBA's portfolio.

### **STaC Director Compensation**

For the Winter 2016-17 STaC, the January 1<sup>st</sup> STaC was cancelled since only 1 table showed up. Upon motion by Nalin Mehta and seconded by Steve Moese, the Board voted 8-0 to compensate the Director who was there to run this session \$50. This is ½ of what a STaC director is normally compensated.

### **CBA Meetings for February and March 2017**

The Board agreed to meet on February 23 (Thursday) and March 21 (Tuesday) for the February and March meetings. The Board will determine later when the remaining monthly meetings will be held.

### **CBC Renovations for 2017**

The CBC Renovation Committee, comprised of Barry Wauligman, Nalin Mehta, and Pam Campbell, discussed possible renovations in 2017. Lighting, carpeting, and kitchen redesign were all mentioned. Barry suggested that kitchen redesign is the most important and that it could delay re-carpeting the CBC until 2018. The Renovation Committee will provide further information at a later meeting.

### **Defibrillators**

The Board agreed to look at the possible purchase of a defibrillator for the CBC. More information on pricing and needed training will be provided at a later meeting. The Board will also look for the perspective of CBA members who work in the health care profession on the use and access to a defibrillator at the CBC.

### **Education Committee Request**

The head of the Education Committee requested some funding for usage by the Education Committee during 2017. After extensive discussion, upon motion by Tom Mess and seconded by Nalin Mehta, the following resolution was passed in an 8-0 vote:

The Board authorizes the CBA President to spend up to \$1,000 for the Education Committee provided the President is satisfied that the Education Committee has sufficiently outlined the (1) Needs of the Education Committee; (2) the Objectives of the spending; (3) proposed Activities for the spending; and (4) how the results of the spending will be Evaluated.

### **Sanction Holders and Sublease Agreements**

Upon motion by Steve Moese and seconded by Nalin Mehta, the Board voted 8-0 to approve the Sublease Agreement of Mike Lipp for the Wednesday morning game at the CBC and the Sublease Agreement of AJ Stephani and Debbie Wiest for the Friday morning game (open and NLM) and Saturday afternoon game. The Board also agreed to waive the 30-day period during which the CBA could object to an ACBL game sanction for the above games.

### **Discussion of CBC Manager Role**

The Board discussed the possible operational role for a CBC Manager. A draft of the roles and responsibilities of a CBC Manager was reviewed and substantially changed. The Board will review the re-draft of the CBC Manager role before making any decision.

### **Winter Coat Donation Drive**

Nalin Mehta reported that 75 coats were collected and donated to the Free Store.

**Adjournment**

There being no further business, the Board adjourned at 6:42 P.M.

Tom Mess  
Unit 124 Secretary

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