

2017 CBA Board Meeting Minutes – October 17, 2017

The meeting was called to order at 5:30 P.M. In attendance were Steve Moese, Pam Campbell, Barry Wauligman, Dan Koppenhafer, Elaine Jarchow, Nalin Mehta and John Meinking. Mike Lipp and John Williams were also present during the meeting.

Minutes Approval

The minutes of the September 26 meeting were unanimously approved by the Board. Per our usual practice, the minutes will be posted on the CBA website.

Board Elections

Board elections are coming in the fall. Pam Campbell and Nalin Mehta have agreed to run again. Gail Zimmer is chairing the Election Committee with Joy Singerman as an assistant. John Williams and Steve Messinger are also running for the board.

Free Plays.

The board approved 12 free plays be given to Nalin Mehta to be distributed to non-ACBL members that play social bridge at another club where he is a member.

The board approved 6 free plays in 2018 to all board members that do not receive compensation for other positions within the Unit.

A committee is to be formed to review the Units compensation policies.

Finances. Q3 financial results were reviewed.

Sublease for CY 2018

The board approved a two tiered rent structure for 2018 to be incorporated into the 2018 sub-lease agreement. Each game session will have the choice of paying \$15.00 flat rate for all tables or a variable rent of \$13.00 for the first 6 tables in play at any session and \$20.00 for all tables above 6. This choice is part of the sub-lease and not an option for an individual game.

Lenny Kanterman. The board received and accepted his resignation from the board. No action to fill the remaining 3 months of his term is planned. The board thanks Lenny for his service and dedication to bridge in Cincinnati.

Next Board Meeting

The next Board meeting will be on November 14, 2017 at the CBC at 5:00 P.M. Annual Membership meeting will be held at 5:45PM. Food will be provided to the members and the 7PM Unit game will be free to all Unit 124 players. Last year there were 20 tables.

Adjournment

There being no further business, the Board adjourned around 6:35 P.M.
John Meinking, President Unit 124