

November 8, 2015 Board Meeting Minutes 11:30 a.m.

Matthew Kidd, President, presiding

Also In Attendance: Ron Ignelzi, Lynne Anderson, Bob Brobst, Val Frager, Mary Scott-Knoll and Ursula Kantor. Absent: Barbara Blake and Bill Grant

1. Minutes of October meeting were reviewed, corrected and approved as corrected.
2. Ursula Kantor was designated signature check signer in Barbara Blake's absence. Board members unanimously ratified \$100,000 liability insurance for director(s) effective October of 2015.
3. With election complete, Matthew Kidd described District 22 bylaws change ballot: three-year terms and three years and termed out.
4. Memorial Day weekend sectional location was discussed and tabled. Adventures in Bridge Club relocation has affected locations for 2016 unit tournaments.
5. Holiday plans were discussed. Planning for up to 80 (or more) players. Price of \$25 (\$20 for members with at least 6 games for the year) had been set, a terrific menu planned, door prizes as poinsettias at the table will be distributed randomly at the close of the brunch. . Ron Ignelzi is in charge of punch. All board members agreed to assist Val Frager on the day of the party or in any way possible in the meantime
6. The NLM sectional was briefly discussed dependent upon the availability of LJBTC. Ron Igneltzi is investigating open dates.
7. Matthew Kidd explained ACBL penalties for Zero Tolerance policy infractions that some board members had directly experienced. He will update the board at the January board meeting.
8. Meeting adjourned. 12:42 p.m.

Next Meeting: January 10, 2016 at 11:30 a.m.