

Adobe Board Meeting

5 January 2016

Meeting called to order at 3:52 by Karen Balch, previous president. Attending were Noel Justus (acting treasurer), Jared Boulds (club manager), and the newly elected board members : Helen Atwill, Linda Grissom, Sharon O'Connor, Kate Stewart, Charlotte Weller and Marian Wilson.

The new board was briefed on the current financial state of the club. The club seems to be in a good position, suffering only a \$4,000 loss for the year. An audit of the books by Marty Zuckerman is ongoing. It was suggested that the Board seek remedy to recover approximately \$2000 in allegedly misappropriated funds; the Board tabled this suggestion. Mr. Justus agreed to continue in his position as Treasurer until the board appoints a new treasurer. Mr. Boulds fourth quarter bonus was discussed and payment is forthcoming.

Considering the current state of the club, the Board voted to return card fees to their original \$5. The vote was unanimous. This action will be effective immediately and indefinitely.

Ms. Balch suggested the board continue to look for new properties in the event that TGMS chooses to not renew the current lease.

Officers were elected unanimously: President, Charlotte Weller; Vice President, Kate Stewart; and Secretary, Linda Grissom. After the new President was elected, Ms. Balch was thanked for her service and presented with a gift certificate from the incoming board.

Possibilities for filling the Treasurer position were discussed. The Board found it prudent to search for someone with the appropriate skill set with the intent of appointing that person to fill the open position on the Board. In this vein, the appointments of a seventh board member and the appointment of a NLM representative were both tabled. The Board also tabled the appointment of standing committees, feeling it was best to wait until the new member was appointed.

The club manager gave a brief overview of ACBL's policy regarding charity games. The Board agreed that measures should be taken to increase members' knowledge of and agency in charity games. Further discussion of the selection process of an appropriate recipient of future funds was recommended. The possibility of using a suggestion box was discussed. A donation in the amount of \$1198 (collected from charity games in 2015 but not yet distributed) was authorized to the Community Food Bank.

The Board accepted a donation of new bidding box inserts from an anonymous donor. Jo-Ann Vaughn plans to clean the bidding boxes.

The next Board meeting will take place on Wednesday, 20 January.