

## **Adobe Board Meeting**

12 May 2016

The meeting was called to order at 4:05 pm. Attending were Board members: Kate Stewart, Linda Grissom, Marian Wilson, Pat Kambourian, Sharon O'Connor, Lois Jameson, Helen Atwill, Claudette Perier (NLM Representative) and Jared Boulds (Club Manager).

Ms O'Connor provided an update from the Membership & Publicity committee regarding the name tags. A majority of the board approved purchase of magnetic name tags for the board members and directors and to pay half the cost of the name tags for the members. There would be a magnetic board posted at the club to collect the name tags at the end of each session. The tags are priced at \$3.99 each and the cost to members would be \$2.00.

The board voted unanimously to schedule a charity game during the month of June in honor of Ann Day who recently passed away due to a tragic car accident. The funds will be donated to one of Ann Day's favorite charities in her honor.

Ms Grissom stated that a few members were concerned that players were not using matching convention cards. Mr Boulds agreed to reinforce this requirement with players before sessions and ask the other directors to do the same.

After the regular board meeting business was completed the board went into Executive Session. The board met with Jo-Ann Vaughn, Chair of the Conduct & Ethics Committee, to discuss and rule on a recommendation from the Conduct & Ethics Committee.