

JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
DECEMBER 12, 2018

The meeting was called to order at 3:31 pm by outgoing President Burton O'Dell.

Board members present: Lynn Brown, Mark Franzoni, Lorie Holmes, Anne Landry, Jan Madsen, Penny Marks, Burt O'Dell, Linda O'Dell, and John Orren. Absent: Nancy Hanna and Nancy Whitmire.

Also present: Jeanne Harlan

Election of Officers:	Linda O'Dell	President
	Jan Madsen	Vice President
	Nancy Whitmire	Secretary
	Mark Franzoni	Treasurer

Mark will arrange with Compass Bank in 2019 to grant check signing privileges to the new officers.

New Business:

Charity Games: Anne Landry tabled discussion of ACBL changes in charity games until she gets clarification from ACBL. The first one is scheduled for December 17, 2018.

Board Meeting Schedule: Penny Marks moved that JSOB Board Meetings be held on the third Thursday every other month beginning January, 2019. Lynn Brown seconded. Motion carried unanimously.

Storage: Organization of storage areas was discussed. Plans were made to clean out and reorganize areas. Anne Landry moved that JSOB rent a pod on site during renovation to store items. Lorie Holmes seconded. Motion carried unanimously. Further discussion decided to rent pod only if truly necessary.

Saturday Games: Anne Landry moved that JSOB reinstate Saturday games in January with specialty games starting January 5 at 12:30 PM. Richard Streeter and Anne Landry will direct. Lorie Holmes seconded. Motion carried unanimously.

Costco: Mark Franzoni moved that JSOB purchase a Costco membership. Lorie Holmes seconded. Motion carried unanimously.

Meeting adjourned at 5:15 PM

Respectfully submitted by Jeanne Harlan for Nancy Whitmire.

Approved via internet December 16, 2018