

Jacksonville School of Bridge New Board Meeting
December 9, 2015

The meeting was called to order at 3:24 P.M. by President Nancy Stein

Board Members Present: Michele Raeuber, Anne Landry, Jeanne Harlan, Dan Jacobs, Dane Margol Richard Streeter, Burt O'Dell, Nancy Stein, Mark Franzoni, and John Reeve. Also present: Dennis Bushman, Bookkeeper, Julie Bradley, Building Manager and Linda O'Dell. **Quorum:** Yes. Absent: Kay Craft.

Election of Officers: Nancy Stein, President; Michele Rauber, Vice President; Jeanne Harlan, Secretary; Mark Franzoni, Treasurer.

New Business:

1. **Committees –Curriculum:** Anne Landry, Richard Streeter, Burt O'Dell, John Reeve and Jeanne Harlan will form a committee to explore introductory bridge classes possibly in coordination with Duval Schools Adult education.
2. **Weekly Events Notice:** Dane Margol will send out weekly emails to the membership of upcoming events.
3. **Parking Lot:** Jeanne Harlan moved JSOB Board accept the bid of \$3250 for paving of the front parking area contingent upon city approval of right of ways. Michele Raeuber seconded. Motion carried unanimously.
4. **Monday 199er game:** JSOB will begin the game January 4, 2016.

Meeting adjourned at 4:55 PM Submitted by Jeanne Harlan, Secretary

Minutes approved via internet December 11, 2015

Next meeting Wednesday, January 20, 2016