

Jacksonville School of Bridge New Board Meeting
December 12, 2014

The meeting was called to order at 3:45 P.M. by President Nancy Stein.

Board Members Present: Michele Raeuber, Bud Penk, Kay Craft, Carole Sinoff, Nancy Stein, Anne Landry, Trella Bromley, Jeanne Harlan, Dane Margol, Dan Jacobs and John Reeve. Also present: Linda Drake and Julie Bradley. **Quorum:** Yes.

1. **Minutes:** December 12, 2014 Old Board minutes **approved** December 12, 2014.

Old Business:

2. **Microphone:** Anne Landry moved Julie Bradley be authorized to purchase a moderately priced cordless microphone. Dan Jacobs seconded. Motion carried unanimously.
3. **Learn Bridge in a Day:** Program needs follow up and filtered into games for 299ers or less points. Bridge chat and play games is another idea. Michele Raeuber (Chair person), Trella Bromley, Dane Margol, and Dan Jacobs will form a committee to get the program running.

New Business:

4. **Budget for 2015:** Julie Bradley, Bud Penk and Trella Bromley will present a budget for 2015 in conjunction with Bookkeeper Linda Drake. Geoffrey Cross can be called on for input.

5. **Helping Hands Fund:** The fund has about \$400 currently. Discussion centered on the purpose of the fund for catastrophic needs. The Board's main concern is one person is using the fund repeatedly to play. The question is if that use was considered catastrophic.

Discussion tabled so Anne Landry can get an explanation from Geoffrey Cross, creator of the fund, as to guide lines for using it.

6. **299er's Holiday Game:** Anne Landry proposed a game for December, 2015 Holiday Party. Board agreed.
7. **Bridge Tables:** John Reeves moved Trella Bromley's son, for an Eagle Scout Project, present a proposal to the Board to raise money and replace card table tops. Anne Landry seconded. Motion carried unanimously.

Julie Bradley will check the original company to find out the cost to replace the tops and cost to replace the tables.

Meeting adjourned at 4:40 PM Submitted by Jeanne Harlan, Secretary

Next meeting Wednesday, January 21, 2014.

Minutes approved via email December 22, 2014