

Jacksonville School of Bridge Board Meeting  
July 16, 2014

**The meeting was called to order** at 2:15 P.M. by President Kay Craft.

**Board Members Present:** Michele Raeuber, Bud Penk, Kay Craft, Julie Bradley, Carole Sinoff, Nancy Stein, Dotty Johnson,, Anne Landry, Bud Penk and Jeanne Harlan. **Quorum:** Yes. Absent: Craig Hemphill and Trella Bromley.  
**Also Present:** Linda Drake.

1. **Minutes:** May 14, 2014 minutes approved via email on May 20, 2014

2. **Treasurers Report:** None

**Old Business:**

3. **Audit:** Mark Franzoni is preparing the audit.

4. **Kitchen:** Trades people had to do extra work due to age of building and previously incorrect installation of older items such as circuit breakers not strong enough for the hot water heater. A larger sink that was requested is cost prohibitive and not available at this time.

Fire department is requesting we move to a new location the white cabinet closes to the kitchen exit door.

5. **Presidential and Master Point Race Winner plaques:** Anne will have them next week.

**New Business:**

6. **Lisa Carter:** is requesting electronic devices be prohibited in the playing area. Michele moved JSOB ban all electronic devices in the building during game time. Dotty seconded. Motion carried with Julie opposed.

7. **Directors** are being asked to enforce penalty for cell phones ringing during play. Anne will inform directors.

8. **Shirley Seals** is requesting JSOB pay for all the cookie expenses from the June-July 2014 Regional Tournament. Anne moved JSOB pay Shirley's cookie money as requested. Nancy seconded. Motion denied unanimously.

9. **Barry Fogel's** ride is still an issue. Barry is to ask his partners to be responsible for staying with him till his ride arrives.

10. **Nominating Committee:** Anne Landry is Chairperson. Judy Pujol and Bunny George are committee members.

11. **Unauthorized Informations:** Anne and Alta informed the Board that too many B players are having illegal conversations during the auction. Anne is going to draft a memo to members about unauthorized information during the auction.

12. **JSOB Parking Lot:** The Church behind JSOB is using our parking lot without permission and parking on our grass. John Brady will be asked to draft a letter denying use of our lot.

13. **Helping Hands Program:** Anne will create a jar for donations.

14. **Table Fees:** Nancy moved JSOB raise the table fees for STaC, NAP Qualifying and International Fund games immediately. Michele seconded. Motion carried. Bud and Julie opposed.

15. **Sunshine News:** Kay has requested Shirley rewrite her article about JSOB's Mentoring Program to give credit to Rona Brenner.

Meeting adjourned at 3:25 respectfully Submitted by Jeanne Harlan, Secretary Minutes approved via email 7/21/14