

JACKSONVILLE SCHOOL OF BRIDGE
MINUTES OF THE BOARD OF DIRECTORS MEETING
JUNE 9, 2014

Members present: Julie Bradley, Kay Craft, Anne Landry, Bud Penk, Michele Raeuber, Carol Sinoff, Nancy Stein.

Members absent: Trella Bromley, Jeanne Harlan, Craig Hemphill, Dottie Johnson

There being a quorum present, President Craft called the meeting to order at 2:15.

First order of business: Motion made by Nancy Stein to reinstate Julie Bradley to the Board of Directors; motion seconded by Michele Raeuber. Motion carried unanimously.

Second order of business: Rona Brenner, chair of the mentor/mentee program, proposed that the second annual mentor/mentee luncheon be scheduled for Saturday, October 18. Cece Lichtenstein volunteered as director; Anne Landry volunteered to prepare food.

Motion made by Michele Raeuber that the club sponsor this event again; motion seconded by Carol Sinoff. Motion carried unanimously.

Third order of business: Julie Bradley moved that the club proceed with the renovations to the kitchen and to the men's restroom; motion seconded by Carol Sinoff.

Discussion: renovation to the kitchen includes new cabinets, new countertops, new efficient hot water heater; renovation to the men's restroom includes new tile (donated by Bill Page), new cabinet, basin and faucet; total expenses to be kept under \$5000.

Motion carried unanimously.

Next board meeting is scheduled for June 18, 2014.

There being no further business, the meeting was adjourned at 2:30.

Respectfully submitted,

Minutes approved via email June 17, 2014

Anne Landry