

Jacksonville School of Bridge
Special Board Meeting
April 23, 2014

The Meeting was called to order by President Kay Craft at 2:10 pm. Board members present were: Kay Craft, Anne Landry, Craig Hemphill, Bud Penk, Linda Drake, Julie Bradley, Michele Raeuber and Nancy Stein. Absent were Jeanne Harlan, Carole Sinoff and Dotty Johnson.

The first order of business addressed the recommendation of the Search Committee to hire Linda Drake as the new Bookkeeper. Anne Landry made the motion to hire Linda. It was seconded by Michele. The motion carried unanimously

Michele Raeuber made a motion to purchase a new directors desk. Motion was seconded by Julie and carried unanimously after an explanation of the intended layout was described to Craig.

Kay Craft stated that she had sent Nancy Mitchell a thank you note from the Board. She also said that she would speak to Trella Bromley (the other candidate for the bookkeeping position) to ask her if she would be interested in serving on the Board as a replacement for Linda Drake who resigned her Board position in light of her new Bookkeeping responsibilities.

Craig presented a new Chair contract to the Board which Kay Craft signed. Shirley Seals also signed the contract on behalf of Unit 128.

Michele Raeuber made a motion to adjourn the meeting. It was seconded by ???????. the meeting was adjourned at 2:20 pm.

Respectfully submitted,

Nancy Stein

Minutes Approved via email April 25,2014