

**Asheville Bridge Room Board Meeting
December 6, 2023**

Members present: Ed Euler, Michele Heller, Nick Frost, Elaine Colokathis, Sarah Manow, Simon Sellers, Sylvia Cassel

Absent: Lisa Bryant

President Ed Euler called the meeting to order at 11:00.

Secretary's Report – Michele Heller made a motion to accept the minutes of the October 18, 2023 meeting and Simon Sellers seconded it. The minutes were approved.

Treasurer's Report – Elaine noted that we are losing between \$300-400 a month. She has changed the two liability insurance policies from monthly to annual payments to save money.

Membership Committee Report – nothing to report.

Old Business

Education/Instruction Status – Wayne Dow is continuing his weekend review of Friday's game hands on Zoom. He invites those who have played in the Friday game to participate.

Calendar/special games – A pot luck holiday game is scheduled for Friday, December 15 at 12:00. The next Mentor/Mentee game will be on Wednesday, January 24. The next Swiss Team game is scheduled for Wednesday, February 21.

New Business

Storage of old data – the Board agreed that it is not necessary to store old Minutes of Board meetings. Old Minutes on paper will be destroyed at the end of the year. Minutes of Board meeting have been posted on the ABR website since May 2020.

Sarah Manow will photograph the portrait of t Margaret Stone, the Club's former benefactrice, for the website. We will no longer store the original portrait.

Ed will add the recent life master names to the plaques, and Sarah will keep this information current on the website.

Thank you to Beth Israel – the Board agreed to send a letter to Rochelle at Beth Israel as a thank you for their cooperation with the ABR. Elaine suggested that it be accompanied by some flowers.

The meeting was adjourned at 12:00. The date of the next Board Meeting will be Wednesday, January 24, 2024 at 11:00.

Respectfully submitted,
Sylvia Cassel, Secretary