

LBA BOARD MEETING 8/31/21

The meeting was called to order at 2:45 p.m. Those present were Hannah Davis, Carolyn Carpenter, Denise Tonini, Sue Finnegan, Pat Barber, Joanne Traver, Judy Gerald, John Peake, Chuck Fassler, Bob Losey, Bill Cook, Verna Goldberg and Frank Collecchia. Those not present were Bruce Ebanks, Judy Banks, Kim Mather, and Norman Smith.

The reading of the minutes was deferred. Denise Tonini presented the financial report showing a balance of approximately \$93,000 in our cash account. Our larger bills at the present are insurance premium for the center at \$1700 and \$900 for the trailer. Janet Vowels has agreed to have the trailer moved to her property for storage. A motion was made to approve this and the motion carried.

Bob Losey, Frank Collecchia, and Bill Cook reported on the amendment on the lease with Brixmor. It was reported that this will be in effect from July, 2021, to July, 2022. Hannah has signed this agreement and it was to be emailed to Brixmor. A critical look towards a new site is to be studied and/or a negotiation to buyout the lease if needed. A committee will meet tomorrow and discuss pros and cons and also possibility to look at what new sites might be available.

We have had a couple of positive cases of Covid among members recently. Discussion was had regarding the wearing of masks at the center. A motion was made by Joanne and seconded by John that we would follow the CDC guidelines. Masks are recommended but not required. However, if someone at the table where you are playing requests that you wear a mask, you must do so. This is a zero tolerance matter. A vote was taken and passed.

Carolyn Carpenter is forming the nominating committee. An interest in one of the current directors running for an office on the Board has been raised. In order to allow this, a change to Section 25 of the standing rules will be needed. A motion was made by Joanne and seconded by Sue to amend the Standing Rule Section 25 to state that a director will be allowed to run for an officer position or Board position but will be required to abstain from voting on conflict of interest matters. A vote was taken and passed.

Bob Losey had discussed with AJ Stephani the possibility of joining virtual games with Cincinnati and Indianapolis. How this benefits the club was unclear but Bill Toutant was going to advise. According to Bob he will get proposal to AJ for the three joint night games.

The Outreach Committee findings were discussed. The main concern was the condition of the air ducts. Judy made a motion and seconded by Joanne to have the air ducts cleaned and add purifiers. There were various opinions about the necessity of doing this at this time. A vote was not taken. Verna will contact the health department to see what is recommended on the duct work. The motion was put on hold to see what the health department said. Advertising the Bridge Center, zero tolerance at the table, and use of the center for other activities was discussed again.

A motion was made by Judy and seconded by Sue to adjourn at 4:40 p.m. Motion passed.

Respectfully submitted, Patricia Barber, Secretary, Unit 117, District 11