

Farthest North Bridge, ACBL Unit 426, Board Meeting

April 9, 2010

Attending: Gordon, David, Michael & Patty. We did not have Nancy's phone number so could not call.

Minutes: March 16, 2010 minutes approved as corrected

Manager's report by Mike: nothing new

Treasurer's report by Mike: we have received actual figures from ACBL on the reimbursement on renewals. It is within \$1 of the estimates. Last month: Income \$767.62, Expenses \$573.81, Net income \$213.81 Report attached. Mike moved and David seconded the treasurer's report. It will be sent to Penny with the approved March minutes

Free plays for Hospice Charity players: Patty moved and David seconded that each person playing at the Hospice benefit receive a card for free play to come to the club, if they have not played with the club since the beginning of 2010. REWRITE

Elk's Club: Contract for the Elks should include the details of the elevator working, the coffee being provided, the tables being set up and the costs. Nancy will follow up with this when she gets to town. We recognize the person at the Elks is totally trustworthy, but would like a record for the future.

Charity donations: No suggestions were received in the suggestion box for the donations for the charity games. After discussion, David moved and Patty seconded that our donation, estimated to be around \$50, to be given to the Meals on Wheels program, administered through the Sr. . Unanimous consent.

Graduation Celebration: Gordon asked Penny when she would like to have the celebration for the graduates. May 14th is a tentative date. Penny will confirm wither players if they can come. The club will give them free plays. Penny will have a certificate of completion for them. There can be a potluck at 6:00.

Suggestion from the box: Mardee likes to play less than 30 board. Game Directors will take it under advisement.

David moved and Michael seconded we go into executive session.

Next meeting will be May 7th. There also be a special meeting with Ivan when he is available.

Adjourned at 6:43 PM.

