

**Farthest North Bridge Club ACBL
Unit 426
APRIL Board Meeting Minutes**

Date 4-29-11

Board Members:

Patty Meritt President
Nancy Williams Vice President
Axel Born Treasurer
Penny Wakefield Board Member

Directors:

Shirley Liss
Julie Werda
Gail Ballou
David Williams Secretary

EASYBRIDGE Director: Penny Wakefield

Business manager: Bonnie Williams

Present: Patty, Bonnie, Nancy, David, Gail, Penny and Charlie.

Absent: Axel Born

Quorum present? Yes

Proceedings: Patty called to order 6:05 p.m.

Financial Report: Bonnie gave a report on the 3 accounts activity.

Savings: \$3,003.47 Checking: \$3,048.12 CD: \$5,034.32

Total: \$11,085.91

Bonnie reported that we have had an increasing number of games in this period with fewer cancelled games.

Gail reported that the debit card now appears to be working.

Penny got a check for \$147 for the pizza party expenses.

Patty mentioned that April had been designated Charity month which raised money for our favorite charity, Raven's Landing. Penny said the cost of these charity games is \$5.99 per table.

Patty said the CD is coming up on the first of May and the board after discussion decided to let it roll over.

Patty asked our tournament director, Nancy, how much money she might need. Nancy said she is happy with the account balances as they stand.

Nancy got a solicitation from ACBL regarding tournament insurance. We have never had it before as far as anyone can remember. Penny said we might like to have some that we could purchase through the ACBL for off- site. Gail and Nancy thought we should inquire from ACBL and Penny would check with local people. Patty said at this point we're just compiling information so we won't do anything at this time.

Gail clarified what she understood her duties were and Patty said we will formalize jobs at the General Membership meeting next week.

As the board previously voted, this Friday (5:30 p.m.) we will have a General membership meeting to update the club and ask for their ideas during this time of transition. The agenda was reviewed and discussed. Patty will finalize it based on the input from the board.

Penny pointed out that Ivan is still listed as manager and only he can do certain things which needs to be taken care of soonest. Patty will take care of this problem after we get input from the members about the role of the manager.

There was discussion of the location for the mailbox. It was decided to leave it where it is for the time being.

Patty said we should cover the games that are coming up at the membership meeting so we can choose which ones we need. Penny said she had ordered a list of games that we have done before and will provide Gail with the list.

It was decided to allow the board to make decisions on what special games are to be assigned.

Patty wants to make plans on how to gather more members and what to do about this.

Bonnie will give treasurer report to the club membership

Penny will give a report on the web page together with the address.

Penny is working on a page welcoming visitors, she has the membership list up to date and she will be doing a summer program.

Adjourned at 6:55 by consensus.