

M.A. LIGHTMAN BRIDGE CLUB, INC.
BOARD OF DIRECTORS' MEETING: NOVEMBER 14, 2018

Minutes

- Attendees: Deborah Harrington, Sharon Ohsfeldt, Nancy Rosenberg, Beth Simpson, Sheryl Gorden, Bill Demetriou, Tony Greene, Diane Dillman, Richard Oshlag
- Welcome and call to order – 6:33 pm by Deborah Harrington
- No additions to agenda.
- Approval of minutes – October 20 and October 24. Two corrections identified. Richard Oshlag moved to accept minutes with corrections. Tony Greene seconded. Passed by acclamation.
- Treasurer's report and approval of financial statement – Not ready
- Holiday Party
 - Per Barbara Johnson, last year MAL paid for paper products, liquor, and guard. Dinner at 5:30 pm. Game time is 6:30 pm. Joyce Stone will direct open game. Judy Knox will direct limited game. Unit will provide food. Cost \$15/pair. Unit Championship game. Sheryl Gorden made motion, Beth Simpson seconded, passed by acclamation.
 - Diane Dillman made motion to limit expense to \$200 for unit party. Sheryl Gorden seconded. Passed. Sharon Ohsfeldt abstained.
- Birthday Games – Sat Nov 17 and Jan 19. Bimonthly on the 3rd Sat.
- December STaCs – already approved.
- Report on Mentor Program – Diane Dillman – 8 mentees; have more mentors than mentees. Keeping track of mentor/mentee %. Will give an award.
- New Member Packages – Sheryl asked for a list of brand-new members. She will send a welcoming email. Sheryl/Deborah will also prepare a packet for new members, game schedule, lesson options, a free play, a welcome letter, invite to mentor program. Sharon Ohsfeldt will send list to Deborah Harrington and Sheryl Gorden.
- Date of next meeting – Wed, Nov 28 6:30 pm
- Motion by Sheryl Gorden. Seconded by Diane Dillman. Passed by acclamation.
- Adjourned 7:55 pm

Respectfully Submitted,

Sharon Ohsfeldt,

Secretary