

M A Lightman Bridge Club Minutes – February 27, 2019

Meeting was called to order at 6:30 by Deborah Harrington.

In attendance were Deborah Harrington, Richard Oshlag, Tony Greene, Beth Simpson, Sharon Ohsfeldt, and Nancy Rosenberg.

Board minute meetings from January 23, 2019 were approved. Sharon made the motion and Beth seconded. Vote to approve minutes was unanimous.

Treasurer's report was not approved due to further checking needing to be done on several categories of expenses and revenue.

Discussion was held on whether or not to participate in the Alzheimer's Longest Day fundraiser. Decision to participate depends on whether or not we can find someone willing to chair the event. Will be brought up again for discussion at our next board meeting.

As Diane Dillman is no longer a board member, Board needs to add one more member. Sharon nominated KK Weinberg to be the replacement. Sheryl seconded. Motion passed unanimously. Deborah will speak to KK about this.

Discussion was held on the Friday game's point limits, and also, whether or not to add an open game on Fridays. Motion was made by Sheryl to change the limits to 3000. Beth seconded. Motion passed unanimously. With the lower point limit on the Friday game, we will be able to offer an open game on Fridays.

Deborah proposed that we survey club members on playing habits (as had been previously suggested by Diane Dillman). Deborah passed out a draft survey at the meeting. Since Board members were unable to see the survey beforehand, Deborah asked Board members to please send changes and comments to her by email.

Deborah reported that construction costs came in lower than expected for the new Club. No definite date yet for move.

Discussion was held on the merits of having some kind of novice meet and greet events. No motion came from this discussion. Further discussion will be held at later Board meetings.

Next board meeting will be held on Thursday, April 4, 2019. Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Nancy S Rosenberg

Secretary