

M.A. LIGHTMAN BRIDGE CLUB, INC.
BOARD OF DIRECTORS' MEETING: December 20, 2018
Minutes

- Attendees: Deborah Harrington, Nancy Rosenberg, Beth Simpson, Sheryl Gorden, Tony Greene, Richard Oshlag, and Diane Dillman. Sharon Ohsfeldt absent.
- Minutes for November 14 and 18 meetings approved by acclamation.
- November Treasurer's report approved by acclamation.
- Motion to renew contract with Paul Linxwiler to produce the M.A. Lightman Bridge Club newsletter, offered by Sheryl Gorden, seconded by Richard Oshlag, passed by acclamation.
- Motion to participate in Longest Day, 2019, offered by Tony Greene, seconded by Beth Simpson, passed by acclamation.
- New Vice President to be Sharon Ohsfeldt, offered by Beth Simpson, seconded by Tony Greene, passed by acclamation.
- New Secretary to be Nancy Rosenberg, offered by Beth Simpson, seconded by Tony Greene, passed by acclamation.
- New Assistant Secretary to be Sheryl Gorden, offered by Diane Dillman, seconded by Beth Simpson, passed by acclamation.
- Beth offered to help Nancy organize and keep current the club's files. Richard offered to take charge of web mailings and membership list.
- Update on move. No motions were made.
 - Discussion of plan for lease renovations, how to lay out kitchen, assembly room, and director's area.
 - Discussion of status of lease negotiations (still in progress).
 - Discussion of fundraising efforts.
- Discussed masterpoint limits for Monday and Friday games. Both will stay limited. Will look into appropriate limits and continue discussion at next board meeting. Considering an open game opposite the Friday game.
- Diane Dillman requested that we put up missing minutes as soon as possible, which Nancy agreed to do. Diane also requested that we approve minutes by email in advance of the next Board meeting. Deborah advised that, per the bylaws, that would require unanimous Board approval (by email), but we could try.
- Birthday game for January-February moved to February 16.

- Tony asked if Board meetings should be open to non-Board members. Deborah suggested that we set up a date for a quarterly presentation to members at the next Board meeting. She also suggested that we could create a newsletter column giving updates on Board decisions. No motions were made.
- Next Board meeting scheduled for Wednesday, January 23, at 6:30 pm.

Adjourned 8:30pm

Respectfully submitted,

Deborah Harrington