

BOARD MEETING October 8, 2018

Linda Freese convened the October Board Meeting of LBA at 2:15. Present: Linda Freese, Sharon Henry, Nelson Daigle, Carolyn DuBois, Suzanne Cliff, Wayne Weisler, Mary LeBlanc, Steve Plotkin, Lowen and Ellen Lappa.

Recording Secretary's Minutes accepted.

Vickie reported on District 10 business, which is in Bridge Bulletin.

The Board voted to change the starting time of the Wednesday Game to Noon. November 7th will be the start date.

Sherrie Goodman gave an analysis of attendance at various Games: Thurs 299=3.4; 499=11; nite=3.2. Tuesday nite Open: about 4.

Directors will use their discretion in filling in with singles. They will not play with the same person twice.

Ellen Lappa is taking over answer machine duties.

Sharon Henry will fill in when Ellen is out of town

Sherrie was asked, at her discretion, to reduce the number of NAOP and Charity Fund Games. Sherrie also asked Board Members not to interfere with Directors; all issues go through Sherrie.

Mary LeBlanc gave Treasurer's Report. Accepted.

Steve Plotkin gave a report on Tax Deductions. A fee of \$400 to file for Tax Exemptions for people who make donations to the Club. Proposal that Mike Russell do the work to get this certificate for the Club. Board voted unanimously to empower Mike and to give him a \$400 check.

Easy Bridge at nite has 8-9 tables. Daytime 4 tables. Wayne says he will have Teresa make boards to go with Workbooks.

Sunday 0-99 Game has been struggling because of football games. Wayne proposed that this Game be changed to 299 beginning Nov 11th. Approved by Board.

Linda Freese suggested we give Teresa Federico a parking spot in the back. Suzanne will investigate getting an official sign made.

Carolyn DuBois gave Barbara Fitzhugh's presentation on painting, carpeting, and window shades. This was met with questions about would her idea of roller shades keep the glare out. Proposal: Graciously accept Barbara's offer to buy replacement shades for the entire room with the provision that she find ones dark enough to block the glare. Unanimous approval.

Regarding the paint job, the proposal to accept the \$3450.00 estimate on doing the Large Hallway, Ladies Room and Men's Room was voted unanimously.

The Board members voted unanimously to do the paint first, then do the tile.

The meeting was adjourned at 4:30PM.