

Louisiana Bridge Association minutes April 9, 2021

The meeting was called to order by Carolyn Dubois at 4:20 P.M.. In attendance via zoom were: Carolyn Dubois, Teresa Federico, Lowen, Diana Powell, Steve Romig, Mary LeBlanc, Ellen Lappa, Jackie Madden, and Vicki Willis. Sherrie Goodman was also in attendance as club manager. Absent: Suzanne Cliffe and Jim Thornton.

Vicki agreed to take the minutes in Suzanne's absence.

Last month's minutes were accepted and the treasurer's report was given. Steve reported that he filed tax returns for 2020. We are required to accrue tax returns. A motion was made and seconded to accept the tax return. The club owed \$305 on taxes. Steve sent the BOD a conflict of interest policy to sign and return.

Sherrie gave a report on virtual games. The virtual games will continue even after face to face games resume.

Lowen gave a report on the by-law revision. He discussed options for the election. There will be a footnote for amended changes to the by-laws. The proposed changes will be posted on the website.

Old business: The combination to the safe at the club will probably need to be changed when the new board is elected.

Jackie thanked Teresa, Lowen, and Steve for their help on her committee. It was reported that 250 of our members don't have e-mail addresses. There are enough directors coming back for face to face play. Electro static units may need to be purchased. A survey will be sent to our players asking about their opinion on face masks, hand sanitizers, etc. Vaccines, face masks and hand sanitizer will be required for a safe return to our club. Jackie will find out what the State and Parish requirements are.

Vicki gave a brief D10 report. A more detailed report will be sent separately.

New business: Carolyn reported that she received the Ace of Clubs awards.

A motion to adjourn was made and seconded at 5:30 P.M.

Respectfully submitted by:

Vicki Willis filling in for recording secretary Suzanne Cliffe