

Louisiana Bridge Association

April 8, 2019 Minutes

Present: Linda Freese, Carolyn Dubois, Mary Leblanc, Lowen Lowenstein, Jackie Madden, Hunter McFadden, Theresa Federico, Ellen Lappa, Steve Romig

Motion was made by Steve to accept March's minutes, seconded by Ellen. Motion passed.

Treasurer's report was presented by Steve and Mary. Operating results of the club for the three months ended 3/31/19 are slightly ahead of budgeted net income. However, total table fees are less than budget. Steve requested board approval for the IRS form 990 for 2018. Jackie moved that the 990 be approved, Mary seconded. Motion passed. Mary reported on the itemized charges from A-Z for March. No action required. Mary also explained the Kentwood charge, Kentwood will be sending refund to club.

Old Business

Improvements Linda updated the board on the Beautification Committee's status on recommending a painting contractor. Discussion followed, the board became aware that a formal work order had not been presented to each of the three contractors. Lowen compiled a formal work order identifying the specific areas to be painted and will provide to Barbara Fitz Hugh, the chair of the committee.. After inspection it was decided that the issues with the outside door on the open side will be handled at a later date as the damage is not significant.

Sunday Swiss participation There was a discussion on how to increase the number of players from our club (especially novices) that will play in the NLM Sunday Swiss game. A decision was made to hold two Swiss games on a Saturday/ Wednesday at 10A.M. prior to the NLM tournament. Lowen has volunteered to direct the first game on 5/11. Linda has volunteered to direct the second game on 5/15. The dates and times of these games will be communicated at all novice games. Sherrie will be asked to attempt to have these games sanctioned.

Audit Committee Steve recommended that an ad hoc audit committee be formed comprised of the new treasurer, a former club treasurer and a current board member to audit last year's financials and status of internal controls. Jim Thorton, Hunter McFadden and Steve Romig have agreed to serve. The audit will be completed prior to our next board meeting.

New Business

Club Disciplinary Committee Lowen explained to the board that under ACBL rules, The Recorder is not allowed to be on the Disciplinary Committee. Ellen made a motion and Carolyn seconded to name Lowen as Recorder. Lowen will speak to Eleanor Onstott about accepting the chair of the Disciplinary Committee.

Charity Funds The board approved Jackie's recommendation that the funds raised in 2018 from the charity games (2) totaling \$318 be used to aid a needy family as identified by state/federal poverty guidelines.

There being no further business Ellen moved and Steve seconded that the meeting be adjourned.

Steve Romig