

Louisiana Bridge Association Board Meeting 8-9-21

The meeting was called to order at 3:30 by President Carolyn Dubois. In attendance: Carolyn Dubois, Jim Thornton, Theresa Federico, Lowen, Ellen Lappa, Mary LeBlanc, Larry Federico, Jennie Flynn Sauviac, Diana Powell, and Vicki Willis.

Carolyn stated that she accepted the resignations of Suzanne Cliffe and Sherrie Goodman. She asked Vicki to explain the position of Sargent-at-arms. The Sargent-at-arms maintains order and enforces standards for proper behavior and security for the event. She also asked Vicki if she would accept the position of recording secretary. She said yes. New board members Larry Federico and Jennie Flynn Sauviac were welcomed.

The previous minutes were accepted.

Mary gave the treasurer's report.

Jani-King services were discussed. We need to let the members know that Jani-King is fogging at the end of the day in which a game is played. Ellen will call Jackie Madden for more information about the fogging.

Maintenance: This report was given by Mary. The roof needs attention. She will get prices for repairs on the roof. Sprinklers need to be replaced. (VFP fire systems) This will cost about \$1500. The insurance company is requiring photographs with proof that this work needs to be done. The fire extinguisher needs servicing. The state fire marshal will need to come out to do this. A motion was made and seconded to do this work. Motion carried.

The directors pay will be \$100 per game with an extra \$30 for 2 sections. The BOD authorized Mary to pay the directors retroactively for the last 2 weeks in July.

Jennie reported that 2 of the directors won't come back unless our players wear a mask. A motion was made and seconded to make it a requirement to wear a mask that covers the nose and mouth. Motion carried. Lowen and Ellen will send a notice to our players. We will re-evaluate the 299er game as needed. The extra fee(s) that ACBL requires will now be charged to our players effectively immediately. Mary will pay the directors once a month instead of every 2 weeks.

A chairperson is needed for the 2023 Nationals which New Orleans is hosting.

The education committee will meet again in September.

Theresa announced that she could no longer make the boards. With the resignation of Sherrie Goodman as club manager, a new one needs to be found. Fortunately, Jack Lewis has volunteered to be interim club manager. ACBL will be called to find out what the club manager's duties are.

Meeting adjourned at 6:25 P.M.

Respectfully submitted by Vicki Willis-Recording Secretary