

Five Cities Duplicate Bridge Club - Board Meeting Minutes – Nov 15, 2018

I. Meeting called to order by Mike Carroll at 10: AM at Donna Kimber’s home. Attendance:

Eli Zinner, President – Absent	David Crampton, Member - Present
Mike Carroll, Vice President - Absent	Jim Borland, Member - Present
Art Herbon, Secretary – Present	Patricia Kowal, Member - Present
Donna Kimber, Treasurer - Present	

A quorum was declared. Also in attendance: Jim Solomon

II. October 15 Minutes Approved.

III. Treasurer’s Report (Donna Kimber) – Balance is \$13,850.

IV. Club Manager Report (Jim Solomon)

- A. 25 minutes late starting last week: varouse causes ... one pair went to wrong venue. One pair left after waiting. Confusion regarding NS seating.
- B. The “no advance signups experiment is going well.
- C. Wednesday “EZ Bridge” attendance is 33 people.

V. Old business

- A. Christmas party canceled due to Vet’s Hall being unavailable. Will be rescheduled ... possible New Years celebration on January 10th.

VI. New Business

- A. Pregame lectures – Barbara had trouble distributing lecture notes in advance. Donna Kimber proposed that Barbara send them to her and she will get them distributed. Motion passed 5-1.

VII. Next meeting 1/24/19