

**Richmond Bridge Association**  
**Unit 109**  
**Board of Directors Meeting**  
**June 23, 2012**

Board Members Present: Paul McGowen, Pat McDermott, Richard Deyerle, Randall Holden, Barry Fratkin, Paul Anderson, George Lewis, Ed Kinlaw, Harry Gellis, Linda MacCleave, Becky Duty

Board Members Absent: Steve Chaplin and David Prior

Ed Kinlaw brought the meeting to order at 2:40

Committee Heads: Most committee heads will remain the same. Ed Kinlaw agreed to head hospitality with a group of helpers. The plan is to spend up to \$75 at the Wed evening RBA games. Richard Deyerle agreed to head Intermediate/newcomers and be the NAP GNT coordinator. Becky Duty will be the Electronic Contact and will forward information from the ACBL to the board.

Treasurer's Report: Richard reported that we are in good shape with \$21,000 in the bank with a \$3300 check for The Place still outstanding. The books are ready to be handed over to Paul. Ed suggested the books be looked over and recommended Jean Oakey since she has done it in the past. When making deposits please be sure to get copies of the receipts to Paul for his records. \$220 was spent on fans for the sectional.

Grand National Pairs and Team games: Richard Deyerle suggested that the high cost is keeping people from playing. The possibility of subsidizing the difference to encourage turnout was discussed. Another reason for low turnout is the issue of not enough games before the qualifying date. This applies to the team games more than the pair games.

Zero tolerance: A motion was passed to have the Board support the zero tolerance policy with the specifics of implementation to be determined at a future meeting. George Lewis proposed scheduling a meeting for local directors with Doug Grove or another expert so that we can have consistency of enforcement.

Sue Simms sent a thank you note to board for Miss Congeniality award.

A motion was made and approved to purchase four new sets of boards for the dealer. Money should come out of surplus since it is a capital investment.

The next board meeting will be Tuesday August. 21<sup>st</sup> at Harry Gellis' office. Future meetings will be held on the Saturday of sectionals with a catered lunch. Meeting adjourned at 3:15.