

RBA BOARD MEETING MINUTES

Saturday, March 21

Present: Harry Gellis, Tom Kasvin, Paul McGowan, Barry Fratkin, Pat McDermott, Anne Atwood, Randall Holden, Ed Kinlaw, Debra Gardner, Francis Terminella, Linda MacCleave

Absent: Becky Duty, David Prior

Harry brought the meeting to order at 10:05 AM.

Harry explained that the main reason for the meeting was that the Bridge Center needs money to help finance the replacement of the roof.

Paul McGowan said that the finance committee (Paul McGowan, Tom Kasvin, Harry Gellis, Barry Fratkin, and Linda MacCleave [also attended by Francis Terminella] had met on March 17. At that meeting, the finance committee discussed the issue and has recommended that the RBA provide the Bridge Center with money, in the amount of \$1000 from the RBA and \$7200 from Friendly Bridge.

Harry explained that this would amount to an additional \$500 rent from the RBA for 2 years, and an additional \$3600 from Friendly Bridge for 2 years. The recommendation is that the RBA provide the entire amount (\$8200) up front.

Linda reported that the latest estimate to replace the roof provided by Mimi was \$23,000. She also reported that Mimi asked the RBA what they would want in return if money was provided to the Bridge Center to help replace the roof.

After much discussion, Paul McGowan moved that the **RBA board accept the finance committee's proposal that an unspecified amount of money be provided to the Bridge Center for the RBA Unit games and Friendly Bridge games as a rent increase for two years and paid up front. In return, the RBA wants from the Bridge Center 1) A written lease 2) The option to renew for an additional two years at the original rental agreement 3) Assurance that if building is sold or becomes unusable, the RBA would get the money back, prorated.** The motion was seconded by Pat McDermott. The motion was passed by the Board.

The question of what amount was then discussed. Harry was asked to meet with the Bridge Center and find out more about their current needs and total funding for the roof to let us know. Harry would then send that number to the RBA Board for a vote via email for discussion and/or a yes-no vote.

Tom will provide a list of terms for the lease agreement for the Board, and Debra will review the language.

The meeting was adjourned at 11:35 AM.

Submitted by Linda MacCleave, acting secretary