

**Richmond Bridge Association
Board Meeting Minutes
November 7, 2016
6:00 p.m. Clarion Hotel**

Board Members:

Present: Chris D'Ambra, Barry Fratkin, Debra Gardner, Harry Gellis, Randall Holden, Tom Kasvin, Ed Kinlaw, Linda MacCleave, Pat McDermott, Paul McGowan, Francis Terminella

Absent: Anne Atwood, Becky Duty

Quorum present? Yes

Proceedings:

Meeting called to order at 6:00 by President, Barry Fratkin.
September meeting minutes were approved.

Committee Reports:

Financial Report: Tom Kasvin distributed the October 31, 2016 Balance Sheet and Profit and Loss Statement. A discussion of financial matters followed.

Old Business:

October Sectional: Barry Fratkin reported that the October Sectional was well attended. There was further discussion about the Swiss Game format.

RBA By-Laws: Linda MacCleave reported that the By-Laws Committee will soon have its first of four scheduled meetings. The committee's goal is to have the revised by-laws completed for the May 2017 Business Meeting.

Trust Fund: Tom Kasvin reported that he has looked into the feasibility of a Trust Fund.

NLM and NAP: Barry Fratkin reported that the NAP attracted sufficient participation. Also the NLM will continue to provide a tournament venue for non life masters not participating in the NAP.

Goodwill Appointees: Barry Fratkin reported that Bob and Mimi Pustilnik will be recognized at a reception held during the Norfolk Regional.

Extra Master Points/STAC: Barry Fratkin reported that STAC games will be played the week of November 7th at the Bridge Center.

General:

Christmas Mother: Barry Fratkin reminded everyone that the game will be held December 10th at the Clarion Hotel. There will be two RBA games in December.

Annual Meeting: Barry Fratkin announced the Spring Annual Meeting will be held between sessions at the Richmond Regional.

Friendly Bridge: Linda MacCleave reported on Friendly Bridge. A general discussion followed.

Regional Banner: Barry Fratkin has purchased a new Richmond Regional Banner.

Disciplinary Committee: Barry Fratkin formed a Disciplinary Committee comprised of himself, Ed Kinlaw, Debra Gardner, and Paul McGowan.

New Business:

Ed Kinlaw moved that the December RBA game be a GNT Game. Pat McDermott seconded the motion and it was approved.

A general discussion of all other matters followed. There being no other business before the board the meeting was adjourned at 7:35.

Minutes submitted by Secretary, Chris D'Ambra.