

**Richmond Bridge Association
Board Meeting Minutes
January 21, 2017
2:00 p.m. Clarion Hotel**

Present: Anne Atwood, Chris D'Ambra, Barry Fratkin, Harry Gellis, Karen Hamlett, Randall Holden, Tom Kasvin, Ed Kinlaw, Linda MacCleave, Francis Terminella

Absent: Debra Gardner, Paul McGowan

Quorum present? Yes

Proceedings:

Meeting called to order at 2:00 by President, Barry Fratkin.

Karen Hamlett was introduced as a board member.

November meeting minutes were approved.

Committee Reports:

Financial Report: Tom Kasvin distributed the January, 2017 Financial Report. A discussion of financial matters followed.

Old Business:

RBA By-Laws: Linda MacCleave led the discussion of the Revised By Laws Proposal. Modifications have been made and a final approval is scheduled for the next meeting.

STaC: Barry Fratkin reported that the STaC games had high participation.

RBA Games: Barry Fratkin reported that the monthly RBA game continues to have good attendance.

Christmas Mother: Barry Fratkin reported that the game resulted in a \$3000 contribution to the Christmas Mother Fund.

General:

Annual Meeting: Barry Fratkin reported that the Annual Meeting will be held between sessions on Saturday, May 27th at the Richmond Regional.

Disciplinary Committee: Barry Fratkin reported that a player's appeal to the Disciplinary Committee has been denied.

New Business:

A general discussion of all other matters followed. There being no other business before the board the meeting was adjourned at 2:55.

Minutes submitted by Secretary, Chris D'Ambra.