

**Richmond Bridge Association  
Board Meeting Minutes  
September 12, 2017  
5:00 p.m. Clarion Hotel**

*Present:* Chris D'Ambra, Barry Fratkin, Harry Gellis, Karen Hamlett, Randall Holden, Linda MacCleave, Francis Terminella

*Absent:* Anne Atwood, Debra Gardner, Tom Kasvin, Ed Kinlaw

*Quorum present?* Yes

**Proceedings:**

Meeting called to order at 5:04 by President, Barry Fratkin, and a motion was made and seconded to accept the minutes from the May Board Meeting.

**Committee Reports:**

**Financial Report:** Barry Fratkin provided the YTD Balance Sheet and the YTD Profit & Loss Comparison. A discussion of financial matters followed.

**Old Business:**

**Bus Trips and Sectionals:** Barry Fratkin detailed this year's increased attendance at the Unit 109 Sectionals. He attributed it to the chartered bus trips and email promotion.

**RBA Game - BAM:** Barry Fratkin updated the status of the ACBL review to allow BAM games to be played at the clubs. The ACBL has put their review on hold, and the Wednesday night game will continue to be played in its current format.

**Christmas Mother:** There was a planning discussion for this year's Christmas Mother Game.

**Annual Meeting:** Barry Fratkin stated that the Board Member election will be held during the May 2018 Annual Meeting. A nominating committee will be appointed in March.

**Friendly Bridge:** Linda MacCleave presented a summary of the Friendly Bridge Report. A discussion of Friendly Bridge matters followed. A new Friendly Bridge Class will begin on October 1, 2017.

**Operational Report:** Barry Fratkin asked each Board Member and Committee Head to write a summary of their position. It will be used as a tool for people holding the position in the future. The summaries will be completed by January 2018.

**New Business:**

**New Board Member:** Barry Fratkin stated that there is an open position on the board, and he is working on the appointment of a new member.

**2018 Sectionals:** Barry Fratkin led a discussion of future Sectional plans.

**Member Directory:** Francis Terminella discussed the 2018 Member Directory and its distribution at the Annual Meeting. There was a follow up discussion regarding the feasibility of the Directory being placed on the Richmond Bridge Web Site.

A general discussion of all other matters followed. There being no other business before the board the meeting was adjourned at 6:35.

Minutes submitted by Secretary, Chris D'Ambra