

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE ROCHESTER AREA BRIDGE ASSOCIATION HELD AT TEMPLE B'RITH KODESH, ROCHESTER, NEW YORK ON MONDAY, JANUARY 10, 2011.

Present at the meeting were: Charlie Adrion, Marshall Atwell, Barbara Bardeschewski, Paul Cherin, Pat Clark, Mary Lou Lawson, Sue Powell, Gerry Ride, Lois Sanders, Margie Spence, Kathy Toole and John Volpel. Absent was Warren Marsland.

The meeting was called to order at 4:05 pm by John Volpel, President. The following items were discussed:

- The minutes of the last meeting were accepted as previously sent to the board. The treasurer's report was accepted.
- Charlie Adrion reported on the upcoming spring sectional. The sectional will be held on March 26 and 27 at the VFW on Rt. 31F in Perinton at a cost of \$200 per day. After discussion, the Board approved a free one-session 0-5 MP game on Saturday morning.
- It was agreed to hire one caddy for the sectional with payment of \$25 or \$30 per session. Paul Cherin to coordinate.
- Other responsibilities for the sectional are as follows: Refreshments – Lois, Sue and Kathy; Publicity – Charlie; Restaurant List – Peg; and Director accommodations – Charlie. It was mentioned that we should also have a supply of toweling, toilet tissue and soap on hand.
- John will draft a budget for the sectional in order to determine what amount can be spent on refreshments.
- The following standing committees were determined: Awards – Lois; Audit – Charlie; Nominating – Mary Lou; Regional – Paul; Publicity – Paul, Charlie and Mary Lou; RABA Events – Sue, Paul, Mary Lou; New Members – Kathy, Marshall and Paul. Additional volunteers are needed for the Audit, Communication and Nominating committees.
- After discussion, a motion was made and approved to give 2011 Good Will award to Dick Wilson. The award will be presented to him at the March tournament.
- A report regarding the cost of the Duplimate machine was discussed. Mary Lou will have figures available at the next meeting.
- The next RABA board meeting was scheduled for Monday, March 7, 2011 at 4:00 P.M. at Temple B'rith Kodesh.

Respectfully submitted

Mary Lou Lawson, Secretary