

**ROCHESTER AREA BRIDGE ASSOCIATION (RABA)
BOARD OF DIRECTORS MEETING MINUTES
TEMPLE B'RITH KODESH, ROCHESTER, NY
MONDAY, JANUARY 7, 2013**

Present: Phil Clark, Kathy Landon, Mary Lou Lawson, Warren Marsland,, Sue Powell, Sandy Stockton, Kathy Toole, Coby Valensa and John Volpel.

The meeting was called to order by John at 3:30 p.m.

Approval of Minutes: Mary Lou made a motion the minutes be accepted, Kathy Landon seconded it.

Audit Report: Kathy Landon suggested we have a formalized audit report . This will be on the agenda for the next meeting.

Directories: We have a lot of directories left over. Mary Lou said she is doing an addendum to put in the book. A suggestion was made that we set up a box for the directories at Temple Sinai. Kathy Toole volunteered to take on the task of promoting the directories .

Treasurer's Report: Sue made a motion that we accept the report. Kathy Landon seconded it. Phil asked if he could have a copy of the spreadsheet that Mary Lou does. Warren requested that in the future more financial detail be provided at the Board meeting.

Committees for 2013: Mary Lou said that since the Audit and Nominating Committees aren't needed until later in the year that we don't need to appoint anyone right now. Mary Lou has set up the playing sites for 2013. Cindy Reed is presently doing the publicity.

RABA Newsletter: At one time we had a newsletter – Mary Lou said she would like to see it come back.

RABA Events: Team of Four, Charity Event, Pro Am and Life Master - Nonlife Master. Team of Four event will be held on March 10 (Mary Lou is checking into a location). Kathy Landon and Phil will be in charge of the event. Bruce will be the director. Tables will probably be needed. Pro Am – Give Cheryl a couple of choices for that event. It was suggested that we have an event in May – either Open Pairs or Charity Event. Also, August might be a good month to schedule an event. Bruce needs to be notified of all RABA events so that he can get the sanctions we need.

Spring Sectional: Sue Powell and Phil will be Co-Chairmen. The Good Will plaque will be presented on Saturday, April 6.

Summer Sectional: This event will be held July 13 & 14 – Kathy Landon and Sandy Stockton will be Co-Chairmen.

Fall Sectional: Will be held October 12 & 13 at the Knights of Columbus. Mary Lou and Sue Powell will be Co-Chairmen.

Regional Update: This event will be held at the RIT Inn and Conference Center on May 11 – 18, 2015. Paul Cherin and Phil Clark will be Co-Chairmen.

VU Bridge Proposal: Is an online service that sells to individuals a number of hands a year. They would provide us with hands and set it up on the website. Warren will send out the proposal again in order for the Board to look at it closer.

Old Business: Mary Lou said that we lost \$706 this year on the duplimate operation. A proposal is being developed with the directors to look at their taking over the operation of the duplimate. This proposal will be brought before the Board.

New Business: Coby talked to Susan about sending a letter to promote sectional in St. Catherines, Ontario. Mary Lou is starting a Newcomer Game (0-20 points) at the Legacy.
The next Board meeting is Monday, April 8 at 3:30 p.m.
Phil made a motion we adjourn the meeting; Coby seconded it.