

**ROCHESTER AREA BRIDGE ASSOCIATION (RABA)  
BOARD OF DIRECTORS MEETING MINUTES  
TEMPLE B'RITH KODESH, ROCHESTER, NY  
MONDAY, JUNE 24, 2013**

Present: Marshall Atwell, Phil Clark, Kathy Landon, Mary Lou Lawson, Warren Marsland, Susan McCartney, Sue Powell, Lois Sanders, Sandy Stockton, Coby Valensa, John Volpel and Unit Rep. Margie Spence. Absent: Kathy Toole

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

**Approval of Minutes:** The minutes were approved with changes.

**Treasurer's Report:** A question was raised re: Unit free plays, after discussion the Treasurer's Report was approved.

**Summer Sectional:** We will need 29 tables so 10 tables will have to be picked up from Margie's house. Ricky & Charlie will pick them up. Mary Lou will reserve tables thru Webster Rec. Bidding boxes are in the duplimate room – Warren will take care of them. Bernie Gorkin will take them back to Syracuse. Bridge pads will be needed for Saturday. There will be two caddies – Sally Parsons' grandson and Mike Carney's daughter, Katy. Director brings the boards for Sunday. Doug Bradley will duplimate the boards for Saturday. John has two signs in his garage that he will put up directing people to Webster Rec. Kathy L. said there will be sandwiches available for purchase on Sunday. Sue will take care of picking up the doughnuts.

**Pro-Am Game:** Marshall said he is waiting for Cheryl to come back before scheduling the Pro-Am game.

**Charity Game:** Mary Lou said that this game will be held September 8 at the American Legion in Webster. Ricky will do the cooking. Mary Lou and Sue Powell will co-chair this event.

**High Schoolers:** Mary Lou said that unfortunately arrangements could not be made to hold this event.

**Fall Sectional:** Mary Lou and Coby will Co-Chair this event. It will be held at the Knights of Columbus in Webster on October 12 & 13. Since Bernie Gorkin is retiring the Board approved the idea of having a cake for him on Saturday.

**Nominating Committee:** The following people have indicated an interest in running for the Board: Jerry Weiss, Jan Egger, Warren Marsland, Gary Gottermeier, Barbara McIver, & Warren Tessler (note: since the mtg. he has declined to run). Ballots will be available in September – the closing date for voting will be October 10.

**Audit Committee:** The books should be examined sometime in August. Warren, Kathy Landon and Phil are on this committee.

**Unit Board:** Warren and Lois are permanent members. Peg Clark is running again and Phil is still undecided. There are usually three meetings a year at Cicero, Liverpool and Waterloo.

**Old Business:** Update to directory – add an addendum of people with new addresses. Sue McCartney said she would check into duplimate machines.

**New Business:** Mary Lou will book the following sectionals for 2014: Spring Sectional – Webster Rec; Summer Sectional – Moose Lodge; Fall sectional – Knights of Columbus. Kathy L. suggested the Board buy a mike. Elaine Brigman has one and we will ask if we could borrow it for the July sectional.

Regional – Negotiations are ongoing with R.I.T. Phil has a meeting scheduled with them.

**The next Board meeting is Monday, October 7 at 3:30 p.m.**

Sue Powell made a motion we adjourn the meeting; Susan McCartney seconded it.

Respectfully submitted,

Sandy Stockton, Secretary RABA