

**ROCHESTER AREA BRIDGE ASSOCIATION (RABA)
BOARD OF DIRECTORS MEETING MINUTES
TEMPLE B'RITH KODESH, ROCHESTER, NY
MONDAY, JULY 21, 2014**

Present: Phil Clark, Jan Egger, Gary Gottermeier, Susan McCartney, Kathy Landon, Jane Romal, Lois Sanders, Sandy Stockton, Kathy Toole, Coby Valensa, and Jerry Weiss. **Absent:** Gary Conway

The meeting was called to order by President Lois Sanders at 3:30 p.m.

Treasurer's Report: Kathy submitted a Treasurer's Report for the period 6/16/14 - 7/21/14 and also the Summer Sectional Report (July 12-13, 2014). Reports were approved except it was suggested that the \$10.00 expense for bridge pad use be removed. Lois said the Summer Sectional is definitely worth running according to the report.

Everyone agreed that the Summer Sectional was a great success; especially the meal.

Moose Club - Pros & Cons regarding the site:

- Jerry spoke with the manager of the Moose Club and they were happy with us.
- Some people felt the elevator was awkward to use.
- Cost of the club was only \$300.00.
- Slope of the floor going into the kitchen could be a problem.
- Tables were too close together.
- Great turnout for 299er's. Sally's lesson attracted many people (at least 25).
- No handicap stall - bathrooms were narrow.
- Receptacles had not been emptied.
- Lighting was horrible in the 299er area.
- Difficulty finding switches for lights and fans.
- Phil felt it was warm in there and fans weren't on.
- Some people felt the director (Bill DuBay) was obnoxious to a few people.

Jerry said the rent for the following sites is as follows:

- Webster Recreation - \$600
- Barrett Road - \$450.00 (Note: New director indicated that no cooking is allowed there.)
- Moose Club- \$300.00

Phil made a motion that the above three places (if available) are viable locations for sectionals. Sandy seconded it. The Board unanimously approved the motion.

Jerry will check with Webster Recreation to see if they are available for Spring, 2015.

RABA Charity Game: Barrett Road is not available on November 16, however, Sunday, November 23 is free. Cheryl and Duncan will be asked to direct the game. The rent will be \$200.00.

A question was raised whether we could hold games at the Temple B'rith Kodesh hall - Lois will check with the temple.

The following people have volunteered to look into the possibility of a bridge studio: Jerry Weiss, Jan Egger, Phil Clark and Roger Woodin.

So far the following people are interested in running for the Board: Lois, Susan, Stewart Cramer, Roger Woodin, Cindy Reid and Barbara McIver. Candidates need to have their profiles submitted to Coby by August 15.

Straw Poll: The majority of the people polled were in favor of starting our sectionals at 10:30 a.m. and at 2:45 p.m. (with the understanding we will start by 3:00 p.m.) Jan made a motion we start our sectionals at 10:30; Jane seconded it. Unanimously approved.

Next meeting is Monday, October 27 @ 3:30 p.m.

Respectfully yours,

Sandy Stockton
Secretary, RABA