

**ROCHESTER AREA BRIDGE ASSOCIATION (RABA)  
BOARD OF DIRECTORS MEETING MINUTES  
TEMPLE B'RITH KODESH, ROCHESTER, NY  
THURSDAY, MARCH 12, 2015**

**Present:** Jan Egger, Stewart Cramer, Gary Gottermeier, Kathy Landon, Cindy Reid, Jane Romal, Sandy Stockton, Coby Valensa, and Jerry Weiss. **Absent:** Gary Connors and Sue McCartney.

The meeting was called to order by Vice-President Gary Gottermeier at 3:30 p.m.

**Minutes for January:** Minutes were approved.

**Treasurer's Report** – Kathy submitted a report for the RABA Event (Speedball and Swiss Teams) held on February 7 & 8, 2015. Some people indicated they did not like the Speedball Event. We made a profit of \$913.27 for the two-day event. Kathy also indicated that the working capital is \$4300. Report was approved.

**New Board Member:** A secret ballot was taken to elect a new member to the Board. Board voted to elect the next person in line who was Kathy Kingston. Coby said the constitution should be amended that the next person with the highest number of votes would be elected.

**Election of President:** Jane made a motion to nominate Gary Gottermeier; Coby seconded it. Unanimously approved.

**Election of Vice- President:** Kathy made a motion to nominate Jane; Jerry seconded it. Unanimously approved.

**Election of RABA representative to the Unit Board:** Kathy was chosen as a representative to the Unit Board.

**Status of April Sectional:** Cindy said the flyers for the tournament would be printed on March 13. A suggestion was made that at the next meeting we vote on the games starting at 10:30 a.m. Also, it was stated that Buffalo charges \$10.00 per session; we charge \$9.00. At the next meeting we will vote on what amount to charge. Cindy will call the Director re: the sectional and the caddies. Tables are presently stored at Margie Spence's house, however, Gary volunteered to store them at his house.

**Phil Clark Memorial:** Stewart will head up this committee. Possibly have the Rainbow Tournament named for him.

A suggestion was also made that we have an award for an individual who is working for the novice community.

Cindy said we should invite Lois Sanders to sit on the Board as an adviser but not be a voting member.

Cindy made a motion we invite Lois to become an adviser to the Board for the remainder of this term. Jan seconded it. Motion approved.

Jerry made a motion that the meeting be adjourned; Kathy seconded it. Motion approved.

**Next meeting is Monday, April 20 at 3:30 p.m.**

Respectfully submitted,

Sandy Stockton  
Secretary, RABA