

Minutes – RABA Board Meeting – February 23, 2021 via Zoom

Present: Ken Knight, Barbara McIver, Jim Patton, Jane Romal, Bettyann Schmitz, Jim Sutter, and Roger Woodin.

Absent: David LaTart and Jerry Manioci.

President Jim Patton called the meeting to order at 4:16 p.m.

The minutes were approved as read.

RABA Finances: The Treasurer's report was approved unanimously. That report is attached to these minutes

Items from Jim:

- 1) The ACBL has called a moratorium on all tournaments through April. That moratorium is likely to be continue for a few more months. Tournaments are expected to resume by the end of summer.
- 2) Our copier lease ends on June 6th, 2021. We are responsible for returning the copier, probably to Buffalo. In the ensuing discussion, a few board members offered to help with the return. However, others expressed concern over damage in transit. Cindy Reid, in whose name the lease resides, is working with the lease company. We will decide how to return the copier once we know more.
- 3) An updated version of the calendar was shared. It is attached to these minutes.

Business Items:

- 1) A discussion on replacing the copier ensued. A motion was made by Jane, seconded by Doug, and after friendly amendments, was passed unanimously: A black and white printer will be purchased for not more than \$350 when needed. Jim and Ken will be responsible for exploring this with help from Doug.
- 2) The next sectional held by RABA will be October 2-3, 2021 at the Webster Recreation Center. The rental cost will be \$450. The Board agreed to raise the entry fee per session to \$12/session. No food will be served for lunch, but coffee will be provided. We will decide about donuts and bagels later. We will adhere to ACBL guidelines
- 3) The charity game for 2022 is cancelled.
- 4) The Board discussed the venue for the Spring sectional without any conclusion. The main sites under consideration are the Webster Recreation Center and the Moose Lodge. The Moose Lodge is cheaper and near the New York Thruway but it's second floor setup more it less attractive. We then decided also to pursue the RIT Convention Center.
- 5) The board commended Jim Sutter exceptional effort identifying possible venues.
- 6) Doug mentioned that the Irondequoit Mall/Medley Centre was looking for senior activities. We agree we should visit to see if it is an appropriate venue for F2F games once we renew playing.

The next meeting will be on a Tuesday at 4:15 pm on Zoom.

The meeting was adjourned at 5:19 p.m.

Respectively submitted,
Jane B. Romal, Secretary

Rochester Area Bridge Association
Treasurer Report for period 11/1/20 to 1/31/21

INCOME:	None	TOTAL	\$0.00
EXPENSES:	Deposit for Fall Tournament	TOTAL	\$900.00
			\$900.00
Bank balance as of 1/31/21			\$9,184.00
Cash Balance as of 1/31/21			\$9,184.00
	Less reserve for major expenses		(\$1,750.00)
	Less reserve for Intro to Bridge fund		(\$838.00)
Working cash balance			<u>\$6,596.00</u>

WC Balance last report		\$7,496.00
	Changes major expenses reserve	\$0.00
	Income	\$0.00
	Less Expenses	(\$900.00)
WC Balance this report		\$6,596.00

RABA Calendar 2021 - 2022

As of 2/23/2021

Event	Dates	Description	Director	Venue	Chairs	Comments
2021						
RABA Charity Swiss	Sunday Feb 21	2/6 RABA sessions	Duncan & Cheryl	Webster Columbus Center		Canceled
Spring Sectional	March 27-28	Sectional	TBD	Webster Columbus Center		Canceled
Rochester I/N Sectional	April 9-10	Sectional I/N	Mary Lou Lawson	Century Club	Mary Lou Lawson	Canceled
Phil Clark Pro-Am	TBD	1/6 RABA Sessions	Duncan & Cheryl	Wednesday Sinai Game		Likely Canceled
Summer Sectional	None					Never Scheduled
Evening Pro AM (Bruce Toder Event)	TBD - August	Not RABA Event	Bruce Toder	Monday Night Sinai	Bruce Toder	TBD
Fall Sectional NAP B District Final	Oct 2-3	Sectional NAP	TBD	Webster Recreation Center	LaTart, McIver, Sutter	Scheduled
NAP C District Final	?	NAP	Bruce or Sectional Director	Potter Place		TBD
RABA Memorial Game	November?	1/6 RABA Sessions	Duncan & Cheryl	Tuesday Sinai Game		TBD
2022						
RABA Charity Swiss	Sunday Feb 20	2/6 RABA sessions		NA		Cancel?
Spring Sectional	Mar 26-27	Sectional	TBD	TBD		Scheduled
Rochester I/N Sectional	Not Listed	Sectional I/N	Mary Lou Lawson	Century Club	Mary Lou Lawson	Scheduled
Phil Clark Pro-Am	TBD	1/6 RABA Sessions	Duncan & Cheryl	Wednesday Sinai Game		TBD
Summer Sectional	July 9-10	Sectional	TBD	TBD		Scheduled
Evening Pro AM (Bruce Toder Event)	TBD - August	Not RABA Event	Bruce Toder	Monday Night Sinai	Bruce Toder	TBD
Fall Sectional NAP B District Final ??	Oct 1-2	Sectional NAP	TBD	TBD		Scheduled
NAP C District Final	?	NAP	Bruce or Sectional Director	Potter Place		TBD
RABA Memorial Game	November?	1/6 RABA Sessions		Tuesday Sinai Game		TBD