

RABA BOARD MEETING MINUTES
APRIL 19, 2022

Present: Doug Bradley, Andy Dutcher, Ken Knight, Jim Patton, Bettyann Schmitz, Jim Sutter, Lori VanDerlinde, Roger Woodin. Absent: Dave LaTart and Jerry Manioci

The zoom meeting started with a quorum at 4: 30 PM

Approval of Minutes: Ken moved, and Andy seconded the acceptance of minutes of 2/17/2022 meeting with an amendment to the section concerning sectionals and changing word “health” to “healthier”; approved unanimously

Election of Treasurer: Jim Sutter has submitted his resignation as Treasurer and as a member of the board effective May 1; the resignation was regrettably accepted with thanks for Jim Sutter’s service.

Ken Knight has agreed to serve as Treasurer for the Jim Sutter’s unexpired term. The Treasurer is responsible for managing RABA’s money including the checking account and the credit card. Roger moved and Lori seconded the motion to approve Ken Knight as Treasurer of the RABA Board of Directors for the balance of the fiscal year; the motion was approved unanimously.

Andy agreed to do an audit of the finances triggered by the change of Treasurer.

New Board Member: Pursuant to the by-laws, Nandini Joshi will be the new board member replacing Jim Sutter. In the most recent board election, she was runner-up with the highest number of votes after the elected board members were chosen. (Post-Board Meeting update – Nandini accepted.)

2022 RABA Sectionals: The summer sectional will be held on July 9 – 10 at the Moose Lodge in Webster; Ken and Dave LaTart will chair this sectional. The fall sectional will be held October 1 – 2 at the Gates Town Hall and will be chaired by Andy and Bettyann. The price for each session of the sectional will be \$12 (with a charge of \$16 per session for non-ACBL members). Credit card payments will be accepted for participation in the sectionals. Service of food and drink is now acceptable at the sectionals. Bagels or donuts will be served both days, and a lunch will be sold on the Sundays (July 10 and October 2) of the sectional at a price of \$10, subject to review.

Adjournment: The meeting adjourned at 4:54 PM. The next meeting will be held in late May but no exact date was set.

At a meeting of the executive committee of the board of directors, held subsequent to the April 19, 2022 board meeting, a majority of the executive committee, being Jim Patton, Ken Knight and B. Andrew Dutcher, acting on behalf of the full board, authorized and approved the obtaining of a credit card from M&T Bank and the cancellation of the existing credit card with Key Bank.

Respectfully submitted,
B. Andrew Dutcher, Secretary