

RABA BOARD MEETING MINUTES
AUGUST 9, 2022

Present: Jim Patton, Ken Knight, Bettyann Schmitz, Nandini Joshi, Doug Bradley, Andy Dutcher and Dave Latart

Absent: Lori VanDerlinde, Roger Woodin, and Jerry Manioci.

The zoom meeting started with a quorum at 4: 45 PM

Approval of Minutes: Ken moved and Bettyann seconded the acceptance of minutes of the May 24, 2022 meeting and approved unanimously.

July, 2022 Sectional:

- Except for the second floor location, Ken commented that he liked the location.
- For future sectionals, we need to test the WiFi on site for the ability to obtain credit card receipts.
- Pre-ordering of food worked well, but delivery on Sunday was late.
- Need to instruct 499ers on Swiss Team protocols and scoring.
- Gail Phillip's granddaughter, Abbie Rich, was our caddy – some problems reported about her treatment by Tournament director. Jim will speak with sectional director, Ken Neuhart, about Swiss teams (maybe 499 section needs to be seated closer to director) and other matters.
- Denise Slattery did a great job as partnership chair

Elections:

Election of 3 RABA board members and two unit board members to fill vacancies will be held in September, 2022 under auspices of Simply Voting as election manager

Other matters:

- All bridge tables have been removed from Temple Sinai, with Bruce getting 10 tables and rest to TBK
- Purchase of 24 side tables for use at TBK moved by Andy and seconded by Dave; Doug found these small tables at Home Depot for approximately \$20 each. Approved unanimously.

Adjournment: The meeting adjourned at 5:38 PM. The next meeting will be held in October, after the October 1,2 sectional at the Gates Town complex on Buffalo Road.

Respectfully submitted,

B. Andrew Dutcher, Secretary