

RABA BOARD MINUTES
MARCH 7, 2023

PRESENT: Doug Bradley, Andy Dutcher, Nandini Joshi, Liz Meacham, Jim Patton, & Denise Slattery,
ABSENT: David LaTart & Lori VanDerlinde

Meeting called to order at 5:30 P.M.

- The President's Report was previously sent to all board members as were the minutes of the previous meeting. The minutes of the previous meeting were unanimously approved.
- Discussion relative to lunch on the Sunday, April 16 session of the upcoming Sectional. It was moved and accepted that the Sunday lunch consist of pizza and salad.
- It was moved by Nandini and seconded by Liz that the Goodwill Player of the Year be posthumously awarded to Bettyann Schmitz; this passed unanimously.
- Two by-law changes agreed to previously (filling a board vacancy when no "surplus" candidates are available and allowing the Board Treasurer to be a non-board member) will be presented to the RABA annual meeting, which will be held at the July sectional.
- An inventory of supplies at TBK is necessary. Jim and Doug will organize that.
- New Business: Do we want to formalize the Goodwill award? After discussion, the board felt that the Goodwill Award did not need inclusion in the bylaws; we will maintain the status quo.

The meeting was adjourned at 6:15 P.M.

Respectfully submitted,

B. Andrew Dutcher