

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
JANUARY 15, 2020**

The meeting was called to order at 2:20pm by President Linda O'Dell.

Board members present: Lynn Brown, Aldo Cardia, Mark Franzoni, Anne Landry, Jan Madsen, Dane Margol, Melissa Sovereign and Nancy Whitmire. Absent: Lorie Holmes, John Orren.

Also present: Julie Bradley, Monica Heseman.

REPORTS:

Maintenance – Julie Bradley:

Poinsettias were planted in the front of the club.

Toilet problems were traced to the JEA lift station. JEA has worked on the problem.

The sprinkler system has not functioned for some time. Mark Franzoni made a motion to get an estimate for repairing the system. Jan Madsen seconded. The motion carried unanimously.

Anne Landry made a motion that we dispense with the alarm system. Dane Margol seconded the motion. The motion carried unanimously.

OLD BUSINESS:

Minutes from December Meeting:

Charity money will be divided into amounts not to exceed \$500 for the beneficiaries chosen from the signup sheets.

Any 299er 70% games will be subject to the same rules that apply to the open games.

Tacos and Teams games will now be open games.

Handicapped parking will be increased by one space, which will be added by the entrance to the main room.

New Board members: Aldo Cardia, Dane Margol, Melissa Sovereign. Nancy Hanna, Penny Marks and Burton O'Dell have left the board.

NEW BUSINESS:

Slow Play:

Monica Heseman expressed concern that some players take too much time making a lead or playing when declaring and that this tactic might adversely affect some players, especially newer players.

2020 Calendar:

Achievement Day: Thursday, February 20

St. Augustine Regional: March 9-15 – **JSOB will be closed**

St. Augustine Spring Sectional: April 3-5

JSOB Spring Sectional: May 22-24

Board Meetings: April 2, May 28, July 16, September 17, October 15 (Annual Meeting), November 19, December 17.

JSOB Fall Sectional: November 13-15

Holiday Party: December 4

Election of Officers:

Officers for 2020 are: Linda O'Dell, President, Jan Madsen, Vice President, Mark Franzoni, Treasurer and Nancy Whitmire, Secretary.

MISCELLANEOUS:

LED Lights:

Jan Madsen made a motion that the club install LED lighting. Aldo Cardia seconded. The motion carried unanimously. This lighting will decrease our electric bill and should pay for itself in about four years.

Nancy Whitmire made a motion that the meeting be adjourned. Dane Margol seconded. The meeting was adjourned at 3:40pm.

Respectfully submitted,

Nancy Whitmire, Secretary