

Jacksonville School of Bridge Board of Directors Minutes
January 14, 2021

Board Members Present: Jacquelyn Bates, Sharon Bushman, Aldo Cardia, Mark Franzoni, Monica Heseman, Anne Landry, Jan Madsen, Linda O'Dell, and Melissa Sovereign. Absent: Lynn Brown and Nancy Whitmire.

Quorum: yes. **Also present:** Dennis Bushman, Chief Financial Officer; Julie Bradley, Facility Manager; and Jeanne Harlan.

The meeting was called to order via Zoom at 10:34 AM by President Jan Madsen.

1. **Welcome:** Jan Madsen welcomed new members Jacquelyn Bates, Sharon Bushman and Monica Hesseman to the board and introduced to them those present.
2. **Announcements:** Anne Landry is the liaison between the club and directors and ACBL. Mark Franzoni is treasurer. Melissa Sovereign oversees education programs. Monica Heseman oversees the tournament process. Jacquelyn Bates and Sharon Bushman oversee mentoring, outreach and online classes. Lynn Brown oversees Chat Bridge. Aldo Cardia oversees the everyday items needed to be purchased and operation of the club facility. Please document the procedures for future board members.

All classes with the Duval County School System this semester have been canceled due to major communication mix-ups.

3. **Treasurer's Report:** Dennis Bushman reported that thanks to membership donations we finished 2020 in the black. However, when the insurance is due in February, we will dip into reserves.

We have almost \$71,000 at end of year with a profit of almost \$12,000.

Anne Landry announced that she has \$900 from Support your Club Games and \$487 from Knoxville games to deposit from last month.

Anne Landry moved that Jan Madsen and Melissa Sovereign be allowed to sign checks. Monica Heseman seconded. Motion carried unanimously.

4. **New Business:** AT&T internet is down and not able to be fixed as some wires were buried in the remodeling. Linda O'Dell and Janice Madsen will work with AT&T or another vendor if necessary.
5. **Old Business:** HEPA Filters will not purify the club's air. Air purifiers (2 needed) with HEPA filters may be a solution at cost of about \$1600. Mark Franzoni suggested we open the doors a little to purify the air. Jan Madsen and Julie Bradley will investigate the situation.
6. **Other Business:** Monica Heseman suggested to help the budget in 2021 mentors be asked to forego their free play and we explore other ways to increase money for 2021 budget. Jan Madsen says she is working on exploring other ways.

Next meeting needs to include what to require of membership when we reopen.

Next scheduled meeting is March 18, 2021. Jan Madsen will probably hold one in February 2021 (TBA)

Melissa Sovereign moved we adjourn. Mark Franzoni seconded. Adjourned 11:51 PM.

Submitted by Jeanne Harlan for Nancy Whitmire

Approved January 16, 2021 via email.