

Jacksonville School of Bridge Board Meeting
December 9, 2013
(2014Board)

Called to Order at 2:21 P.M. by President Kay Craft.

Board Members Present: Michele Raeuber, Bud Penk, Kay Craft, Julie Bradley (via phone), Craig Hemphill, Anne Landry, Carole Sinoff, Nancy Stein and Jeanne Harlan **Quorum:** Yes

Also Present: John Brady and Cece Lichtenstein

1. **Minutes:** None
2. **Treasurers Report:** None

Old Business; none

New Business: Election of Officers:

Nominated and Elected: President:	Kay Craft
Vice President:	Carol Sinoff
Secretary:	Jeanne Harlan
Treasurer:	Bud Penk

3. Craig is heading up the planning for the 2014 Summer Regional. Discussion followed of some of the needs. Craig made motion to ask for compensation for the use of our tables and if necessary chairs for the tournament. Motion was seconded and carried.

Michele made a motion to allow \$200 for the making of cookies for the Regional. Motion was seconded and carried.

4. A recommendation was made that the new directory includes all members even if dues are unpaid. Consensus showed agreement.
5. Craig made a motion to raise table fee to \$6.00 starting January 1, 2014. Motion was seconded and carried.

Meeting adjourned at 2:45 PM Submitted by Jeanne Harlan, Secretary

Motion #3 was corrected to exclude tables.

Minutes approved January 15, 2014