

**The meeting was called to order** at 2:15 P.M. by President Kay Craft.

**Board Members Present:** Michele Raeuber, Bud Penk, Kay Craft, Julie Bradley, Carole Sinoff, Nancy Stein, Anne Landry, Bud Penk, Trella Bromley and Jeanne Harlan. **Quorum:** Yes. Absent: Craig Hemphill and Dotty Johnson and Bookkeeper Linda Drake.

1. **Minutes:** July 16, 2014 minutes approved via email on July 21, 2014
2. **Treasurers Report:** Our reserve account for future expansion has a balance of \$5400 after an approved of \$400 for the tile in the men's restroom was used. Our current overall balance is in line with the balance the same time last year.

**New Business:**

3. **Holiday Party:** Friday, December 12. Anne Landry will look into a possible ACBL 2 session game as recommended by John Reeve or a special game for extra points.
4. **General Meeting:** Thursday, October 16. Anne Landry is head of the nominating committee with Judy Pujol and Bunny George. Suggestions were given by Board Members.
5. **Mentor-Mentee Game:** Saturday, October 18 at 10:30. Ceci Lichtenstein has volunteered to direct.
6. **ACBL Special Games:** Anne Landry gave us the special games for 2015. April 2, 2015 ACBL World Wide Charity Game was selected.
7. **Absentee Board Member:** Bylaws allow removal of a Board Member who has missed 3 consecutive meetings without written explanation of absences. President Kay Craft will approach the offender to learn of his intentions before further action is taken.
8. **Saturday Game:** Trella Bromley is suspending the game due to poor attendance. Trella would like to start a "Learn Bridge in A Day" class January followed by a game another Saturday for attendees and mentees. Trella will look into the logistics of the ACBL program and bring to the Board expenses such as advertising which ACBL pays in part. Jeanne Harlan will assist with the program.
9. **Dealing Machine:** Dick Streeter would like for us to purchase additional software to help placing the hands in the correct boards. Anne Landry will look into the cost.
10. **Website:** Overseers Trella Bromley and Judy Miller want to revamp the website. The webmaster will work with them. Also Trella has a graphic artist friend who may design a logo for JSOB at no cost.
11. **Microphone:** Anne Landry will price a new microphone.

**Old Business:**

12. **Helping Hands Program:** Complaints about Barry Fogel playing for free are rampant. Discussion followed but no decision was made. It was tabled.
13. **Club Manager's Report:** Julie Bradley reported: AT&T gave us 3 months of internet at ½ price and a \$100 gift card at the end of 3 months. Our phone is also with AT&T'

Our 3 year contract with Waste Management has been cut from \$276/month to \$154/month with bi monthly pick up in place of weekly pick up.

We have a new, smaller hot water heater that is more efficient.

The back door was repaired for \$75. The door knob will need replacing in the near future.

Gutters have been cleaned, down spouts attached and piping in back has been removed.

Ice maker has been repaired and painted by Julie Bradley

A concrete barrier has been installed to alleviate the dirt and debris that washes down and stops up drains during rains.

Julie, Michele, Judy and Nancy Stein cleaned the bidding boxes and scoring machines and replenished the bidding boxes so that each box was complete. Julie, Michele and Nancy Stein repaired the tables and chairs. Julie and Nancy Stein cleaned out the storage room.

Next meeting: Wednesday, November 19, 2014. Old Board New Board Meeting after the Holiday Party

Meeting adjourned at 3:30 respectfully Submitted by Jeanne Harlan, Secretary

Approved via internet September 23, 2014