

**Jacksonville School of Bridge
2012 JSOB Board Meeting
Thursday Dec. 13th, 2012
Minutes**

1. A quorum was present. Regina, Craig, Nancy Martin, Ginny Hoffman, and Bill Foerster were not able to attend.
2. Minutes: The Board approved the minutes of the Annual Meeting and the September Board meeting.
3. The Board voted unanimously to allow Barry Fogel to play for free indefinitely.
4. The Board discussed incentives to try to get Peggy's students to the Club, but left the decision how to do this to the 2013 Board.
5. It was noted that Ed Berg had filed a zero tolerance complaint against Michele Raeuber. Michele has apologized but Ed wanted his complaint noted in the Board minutes.
6. John Brady indicated that the Club hadn't executed an agreement with Nancy Mitchell for the financial management duties. John indicated that he wanted to finalize one before the end of the year. The previous job descriptions for Marianne's position and Julie Bradley's position were handed out, with John's comments about which of the tasks described had been taken over by volunteers and which currently did not have a volunteer responsible. John asked for comments by e-mail about whether to try to include any of those tasks in the agreement with the Financial Manager.
7. There was no other business for the 2012 Board. The retiring members were thanked for their service.
8. A motion was made, seconded and passed to adjourn the meeting.