

South Bend Bridge Club, Inc.

September 15, 2015 at 10 A.M.

The meeting was called to order by Tim Carl, President.

Members present were: Tim Carl, Karen Drain, Maureen Trubac, Mary Adams, Tricia Killeen, JoEllen Depaepe, Sally Frame, Barbara Fedders, Vic Papai, and Joan Tobler.

Secretarys Report-Karen Drain

There were no corrections to the August meeting minutes. Approved.

Treasurers Report-Vic Papai

Cash onhand was \$5,563.24 + Cd's totaled \$10,510 = \$16,073. Major expenses were the painting, A/C and utilities. We will give Don Wertheimer, our attorney, free plays when he plays.

Club Managers Report-Tricia Killeen

Tricia will announce fees for our special games including Holiday, and ACBL Member games.

The Club Managers report was passed out.

Directors Report

The following topics were discussed at the Director's meeting.

1. Slow Play
2. Bridgemate Problems
3. Incident from the 299 Sectional

Presidents Report-Tim Carl

We still have variations in heating near the window and at table 11. Tom will be arranging to get this fixed after he recovers from his surgery.

Vic will supply numbers for the board at our next meeting when we discuss game fees at the president request.

We discussed possible cost cutting measures. It was agreed that we needed to decrease the snacks. This will start.

The election of officers will be on October 6, 2015 at 11:30.

Old Business

We discussed adding an additional 399 game and the best day seemed to be Tuesday so we will start in October. Tricia will announce. We will see if this is adequately attended. Mary Adams questioned the 399 group if they were interested. They seemed to like the extra option but she is not sure if it will increase the number of tables in that area.

New Business

Maureen Trubac brought up that she had complaints of the noise level. There will be more announcements by the directors.

We have participated in the common game for awhile now. We discussed if we should continue. There haven't been many comments on it lately.

Respectively submitted,

Karen Drain, Secretary