

**AIKEN BRIDGE CLUB
BOARD OF DIRECTORS MEETING
May 18, 2016**

AGENDA

MINUTES

Board Members Present: Alan, Bonnie, Ernie, Kay, Mike and Ron

Board Members Absent: Jay

Members Present: Rose Coldiron, Dorothy Johnson, Linda Knox, Phyllis Pellarin and Jesse Roach (last 15 minutes of meeting)

1. Approve minutes of last Board Meeting

Ron

Approved as presented. Unanimous

2. Treasurer's Report

Mike

Mike reported that due to traveling and other circumstances he and Ron have been unable to Meet and iron out the final details on the new format for financial reporting. This will be done Prior to the next meeting.

Approved as presented. Unanimous.

3. Longest Day Participation

Kay

Kay summarized her plans for this program. The Board voted unanimously to participate In the ACBL Longest Day Program by having three games at 10am, 2pm and 6pm at the Shriners Club on Monday, June 20, 2016. After discussion of some details, the Board basically gave Kay the ball and asked that she run with it.

4. Member Survey Results

Ernie

Ernie gave an oral presentation of the results of the recently completed Member Survey. This was in addition to the written report previously submitted to the Board by the Survey Committee. The findings were discussed at length and Ron was assigned to write an article regarding the findings for the next newsletter. The report by the Survey Committee and the June 2016 Newsletter article concerning the results are hereby included in these minutes by reference.

As part of the discussion about new members having trouble getting partners, Mike agreed To create a list of our newer members who may be seeking partners for posting on the bulletin board. Dorothy also agreed to resume our previous practice (dropped about 18 months ago) of writing a welcome letter to our new members.

5. Other Business

*Jesse asked if the club was planning on issuing a new membership booklet.
Ron confirmed that we are.*

There being no Other Business the meeting was adjourned at 1:15 pm.