

**AIKEN BRIDGE CLUB  
BOARD OF DIRECTORS MEETING  
JANUARY 11, 2017 – 11:30 AM**

**AGENDA**

**MINUTES**

*Board Members Present: Alan, Bonnie, Kay, Mike, Sedley and Ron*

*Board Members Absent: Jay*

*Members Present: Linda Knox and Phyllis Pellarin*

**1. Approve minutes of the November 16, 2016 Board Meeting** Ron

*Approved as presented. Unanimous*

**2. Annual Meeting Planning** Ron

*The meeting will be kept as short as possible. Mike will report on our year end financial condition, followed by general comments by Ron, and concluding with questions and comments from our members. After the meeting is adjourned, the results of our annual election will be announced.*

**3. Non Board Members As Substitute Officers** Ron

*The Board decided that in the absence of the Manager or the Treasurer their duties shall, if at all possible, be fulfilled by a Board member rather than a non Board member. During Mike's absence in February, Sedley will serve as Treasurer.*

**4. Zero Tolerance Concepts – General Discussion** Ron

*The general feeling of the Board was that, although a ZT Policy is needed, it is being misused as a threat of retaliation for alleged poor behavior. We will, while keeping the policy, attempt to move the focus to encouraging positive behavior. Ron and the other game directors will discuss this in a future meeting. No actions or decisions were expected or made as a result of this discussion.*

**5. Other Business** All

*ST@C Participation. We will limit our participation in Sectional Tournaments at Clubs to those which do not conflict with other ACBL special games.*