Corvallis Duplicate Bridge Club Board Meeting Minutes
3/5/15  7:00 at 2715 NW Hayes

Attendees: Allison Evans, Wanda Knight, Eileen Milligan, Dennis Harms, Sandy Allen, Mary Alice Seville, Becky McKenzie, Rick Garvin. Bob Peery absent.

Minutes from 2/5/15 were approved.

Financial report dated 2/28/15 was approved.

Discussions for the content of the Manual of Operating Policies and Procedures began. No final decision was made as to its content, and more discussion is planned.

Out of that discussion came this motion, approved 6 yes to 1 no: Emails to the board must explicitly mention ‘cc’ addressees in the greeting or salutation.

Any board member may request a roll call vote on any motion, which will require that all votes be recorded in the minutes, executive sessions excepted. Passed 5 yes to 2 no.

The board will purchase a defibrillator unit at an estimated cost $1250. Directors will be trained on its use. Motion passed with abstentions.

No action was taken to remove the display on the Bridgemate devices of all previous results for a board.

The board directed Dennis as chair of the Director’s committee to program the game clock for team games.

The board directed that proceeds from charity games go to local charities as selected by the President and treasurer.

The board took no official action on the use of cell phones at the table.

The board directed Dennis to prepare guidelines for directors on handling of discipline problems.

On a motion to allow the use of the Mid-chart convention named ‘suction’ the board defeated its use by a 4-3 vote. Voting for were Rick, Sandy and Wanda. Voting against were Allison, Eileen, Dennis and Becky.

A motion to allow suction as a General chart convention against a strong 1 club opening bid passed.

A survey showed that Thursday evenings is the best choice for board meeting time.