

Minutes: MO-KAN BRIDGE ACADEMY BOARD MEETING, DECEMBER 29, 2021

6:30 p.m., via Zoom

In attendance: Sandi Witt, Kathy Rolfe, Melinda Moylan

- **Sandi Witt** was nominated by Kathy Rolfe to fill the board position opening up as Lynne Wenski leaves the board at the end of her term. That nomination was approved and Sandi was elected to fill the seat. Kathy then nominated Sandi to be President also filling the officer position being vacated by Lynne. That nomination was approved and **Sandi is the new president and board member**, both terms ending 12/31/24.
- Kathy Rolfe nominated **Melinda Moylan for the position of Vice President**. That vote was in favor. Melinda's term on the Board ends 12/31/23 and her position as Vice-President will remain at least that long.
- **YEAR-END FINANCIAL OVERVIEW-** Treasurer Report given by Kathy Rolfe. Total income \$3591.41, expenses \$6696,11 for a net cash loss of \$3104.77. A large part of the expense was a \$3564.28 capital expense. The end of the year balance in checking, cash, and brokerage is \$5655.83.
- **Discussion of Plans for 2022:**
 - Sunday afternoon youth lessons in the spring are being planned, contingent on finding space to hold them and in getting a grant, apply by March.
 - Summer Youth lessons ahead of Friendly Friday Game as last summer, will apply for grant by early April
 - Fall afternoon youth lessons either on Saturday or Sunday afternoon are being planned contingent on finding space and in getting a grant by June.
 - Adding a weekly Learning Barometer Pair game at some point next year – need to find time and space.
 - Re-Starting the Friendly Friday games on March 25 as an 18 board game with a once a month social lunch at a local restaurant.

- Possibly working with Unit 131 Task Force to use Mo-Kan as the organizing body for a new bridge center in the metro area.
- Possibly working with Unit 131 to bring Patty Tucker's "Jump Start Youth Bridge in your Town" program.

Meeting adjourned at 7:15 p.m.

Minutes approved via email 12/29/2021.