

Minutes: MO-KAN BRIDGE ACADEMY BOARD MEETING, DECEMBER 29, 2022

7:30 p.m., via Zoom

Approved via email 4/5/2023

In attendance: Sandi Witt, Kathy Rolfe

Called to order at 7:43 p.m.

- **Melinda Moylan has agreed to remain on the Board and in the position of Vice President.** That position was so nominated by Kathy Rolfe and approved by both Kathy and Sandi. Melinda's term on the Board now ends 12/31/25 and her position as Vice-President will remain at least that long.
- **YEAR-END FINANCIAL OVERVIEW-** Treasurer Report given by Kathy Rolfe. Total income \$3152.06, expenses \$3574.96 for a net cash loss of \$422.90. That loss was primarily caused by spending more on advertising for the spring and summer youth lessons, but it paid off with more new students. The end of the year balance in checking, cash, and brokerage is \$5232.93.
- **Discussion of Plans for 2023:**
 - Sunday afternoon youth lessons in the spring are being planned, to be held at the Bridge Studio. A grant application with the ACBL Educational Foundation will be filed in January.
 - Summer Youth lessons ahead of Friendly Friday Game as last summer, will apply for grant by early April.
 - Possible purchase of 2 more B+M Dealers and associated tablets, cards, and cases. Purchase was approved pending a determination of how much money the Carriage Club Duplicate Group would contribute towards that purchase as either a donation or advance rental payment. Such purchase will most likely be made in late February or early March.

Meeting adjourned at 8:10 p.m.