

PITTSBURGH BRIDGE ASSOCIATION
BOARD MEETING
August 12, 2011

ATTENDANCE:

Present: A. Ulke, B. Bergman, K. Bergman, M. P. Carns, R. Franck, W. Holt, L. Joseph, J. Marshall, S. McQuillan, M. Painter, S. Rohr, W. Seran

Absent: P Katz, M. McNeirney, C. Shanahan

The meeting was called to order at 6:01 PM by President Asim Ulke.

PRESIDENT'S REMARKS

Asim said he was sorry that he had to miss the previous meeting.

MINUTES OF PREVIOUS MEETING

The minutes from the meeting of June 17 were previously e-mailed to the members. The minutes were approved.

CORRESPONDENCE

The Unit received two letters of thanks: From the ACBL for contribution of proceeds from the Charity Game; and from Fran Prus in thanks for financial support in the GNT finals.

TREASURER'S REPORT

Jane distributed and reviewed the treasurer's report. The balance in the checking account is down, in part because advance rent has been paid for sectionals; the true loss to date is approximately \$2500. Jane thanked Bill for making the contribution to Hearth owed by the unit for the May Charity Game. There will be a coordinator for rides to the Fall Sectional.

COMMITTEE REPORTS

Friendship/Condolence—Maryanne McNeirney was absent. She is living in a senior living facility; it is difficult or impossible for her to attend bridge games; thus she is unable to do timely reports. Marilyn Painter volunteered to take over this position or act as co-chair depending on Maryanne's wishes. Marilyn will contact Maryanne.

Post Mortem—No news.

Education—Lou reported that the next set of classes will be in the fall.

Business Manager—NR

Novice—Mary asked what happened with the attempt to award free Summer Sectional entries to winners of Newcomer games. The plan was made shortly before the sectional and there wasn't time to fully implement it. Sue McQuillan will take over the administration of this plan for Rodef Shalom and Jane will find out whether Darlene Mannheimer's games distributed any entries.

Building Manager—NR

Membership—NR

Webmaster—NR. The board thanked Bill for posting a map to the Unit Game.

District 5 and National News—Mary reported that plans for the Regional are progressing.

Bridge Teacher Liaison—Bill requested that teachers provide him information about classes so that the website can be kept current.

Club Liaison—NR

OLD BUSINESS

Summer Sectional July 8 - 10—Sue reported that the sectional went well.

Olympiad Contest—Mary reported that only 1 extra pair played regularly in the Unit Game as a result of the contest (Richard Krauland & Carl Bonfiglio, and they won). The consensus was not to hold this contest in the future.

Pro-Am Game (Oct. 27)—Fliers aren't out yet. Mary will contact Sandi Spear-Brand and remind her to contact Bill ASAP.

Election (Nov. 12)—Bill is publishing notices in the Post Mortem and reminds those whose terms are expiring to get their petitions in.

Proposed Inter-Unit Competition—Will be discussed at the District 5 meetings.

NEW BUSINESS

Directors —Mary brought up the issue of directors for the monthly Swiss Team games. If Gus is unable to direct, Alan Lefcort is willing to step in. Mary thinks that Alex Bealles would also be willing. If none of these options is available, the schedule will be changed.

Insurance—Jane previously sent a proposal to the members (copied here). The proposal passed.

PBA CLUB GAME INSURANCE

The PBA insurance policy with Hartford Casualty Insurance Co. is due to be renewed 9-1-2011. Since Wilkins Township has a General Liability policy which essentially covers us at least as well as our Hartford policy, I propose that we do not renew our policy. (The premium is \$738.00/year).

I have reviewed our Memorandum of Understanding with Rebecca Bradley (Wilkins Township manager). The MOU does not require us to have separate insurance.

The Wilkins Township policy is:

<u>Coverage</u>	<u>Limit</u>
General Aggregate	\$2,000,000
Products/Completed Operations Aggregate	\$2,000,000
Each Occurrence	\$1,000,000
Personal & Advertising Injury	\$1,000,000
Fire Damage Legal Liability	\$ 100,000
Medical Expense	\$ 5,000
Employee Benefits Liability	\$1,000,000
	\$2,000,000

Deductibles:

Property Damage	\$5,000
Bodily Injury	\$5,000
Employee Benefits Liability	\$1,000

ACBL provides Directors and Officers insurance for the unit for ACBL sanctioned tournaments (sectionals, regionals, GNT or Nap games).

Instant Matchpoint Game, Sept. 14—Barb reported that flyers are out; Gus is directing.

Fall Sectional, Nov. 11 - 13—Lou Joseph reported for Judy Haffner & Arlene Port. Bill is working on the flyer.

December STaC week—The Steelers are playing on Thursday. Mary suggested and the board agreed, not to have a Thursday evening game. The Holiday party will be held as planned on Friday. Following discussion about a Sunday Swiss Team game, it was decided to hold the game. Barb Bergman will help the chair (Asim); the Glenshaw Moose will be investigated as a possible site.

Representatives to District 5 Meeting (Sept. 4)—Mary & Lou attend *ex officio*. Other representatives will be Asim Ulke, Barb Bergman, Jane Marshall and Bill Holt. Sue McQuillan will be an alternate.

NEXT MEETING

The Planning Meeting will be on a date to be determined. The next scheduled regular meeting is October 21 at 6:00 PM at Wilkins.

ADJOURNMENT

The meeting was adjourned at 6:50 PM.