



Approved

January 17th, 2019 Board Meeting Minutes
DoubleTree-Chamblee Dunwoody

Call to order: 5:40 pm

Roz Howell welcomed DBAA Board members

Approved Treasurer's Report

Approved Meeting Minutes as distributed

Old Business

- Special & Charity Games (Vicki Bell) Topic tabled for this meeting - 28 games during June, July & August 2019. Also, planned, a special game for the ACBL Educational Fund. The local recommendation is for Georgia Tech.
- Request for update on Atlanta Junior Bridge

New Business

- Reimbursements for tournament signage and printing costs-Approved
- HOF selection (previously tabled) tabled.
- Mentoring/Friendship Games - Karen Bragman, Chairperson. We will wait on committee chair's final recommendation for location.
- **Change of Rank Parties:** – Ina Parry Chairperson- A discussion on the DBAA funding for bridge clubs to be based on the number of players served for the change of rank parties. A motion was made and seconded, payments would be based on the number of tables- 0 -15 tables (x4 players) would receive \$75 subsidy payment. Additional tables, beginning at the 16th table would be paid at a rate of an additional \$5 per table. Our maximum payout to any single club is capped at \$125.
- A brief discussion about tournament food and snack serving schedule for the remainder of the tournament days. (Details discussed were about on snacks, food, HOF lunch. Hotel "Food and Beverage" internal communication issues.)

Adjourn 6:50 pm

BOD Attendees:

Roz Howell
Tom Drinkard
Ina Parry

Becky Butler
Vicki Bell
Jack Feagin
John Simms

Sue Williams
Melissa Taylor
Karen Bragman

Upcoming meeting: May 23-27th Atlanta Memorial Super Sectional, Thursday, May 23rd - time TBD
Marriott Perimeter Center, 246 Perimeter Parkway NE, Atlanta, GA 30346