Asheville Bridge Room Board Meeting April 14, 2022 Zoom conference call

Members present: Rob Rich, Elaine Colokathis, Max Shaw, Doug Hibshman, Ed Euler, Sylvia Cassel

Members Absent: Nick Frost

President Rob Rich called the meeting to order at 9:30.

<u>Secretary's Report</u> - Rob Rich made a motion to accept the minutes of the March 10, 2022 meeting and Elaine Colokathis seconded it. The minutes were approved.

<u>Treasurer's Report</u> - Elaine has changed our accounting from a cash basis to an accrual basis and is in the process of redoing the Jan and Feb financial statements. The March statements will be delayed. She noted that in March we received a rent refund from River Ridge of \$465.77 for excess common fee payments.

Under consideration are changes in payment by pre-paid card and maintaining/or not that same rate for special games. Max contends that our first concern should be making it easier for people to play and not introducing changes in payments. No changes have been decided upon.

<u>Membership Committee Report</u> – Doug noted that attendance at BIS games has dropped by 1/3 since reopening on 4/1. This year we've had eight new players but none has played more than once. Since last Oct. we've had 21 new players but only three play regularly.

With the seeming lack of interest in face-to-face playing, it was suggested that Doug send the Board members a list of those who haven't been playing for a while and we each call a certain number and encourage them to play and find out their current feelings about face-to-face playing at BIS.

New Business

Annual Meeting - 32 members voted unanimously for the new Board members. Today's meeting is the first meeting with this new Board.

Club Manager – Rob will attempt to recruit a Club Manager from a list of experienced Club members.

Website Administrator – Rob will continue to serve in this capacity until a replacement can be found.

Partnership desk – Doug reported that there hasn't been much activity. The one or two requests have been satisfied.

Common games – Rob will discuss this with Nick Frost, who previously provided this facility.

The meeting was adjourned at 9:55. The date of the next Board Meeting will be May 12 at 9:30.

Respectfully submitted, Sylvia Cassel