

Asheville Bridge Room Board Meeting

January 13, 2022

Zoom conference call

Members present: Rob Rich, Elaine Colokathis, Paul Westervelt, Max Shaw, Doug Hibshman, Ed Euler

Invitees: Jonathan Friedel

Members Absent: Sylvia Cassel, Nick Frost

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

Secretary's Report - Paul Westervelt made a motion to accept the minutes of the December 9, 2021 meeting and Max Shaw seconded it. The minutes were approved.

Treasurer's Report - financial reports were circulated to the Board members before the meeting. The Profit and Loss statement for 2021 showed a loss of \$2,540.86

Decisions taken:

The Partnership Desk - It was decided to eliminate the Partnership Desk link as it is not working at this time.

Table Counts with Omicron - Although table counts are down with Omicron concerns, we have enough players to continue live play at this time.

The Friday game will be limited to those players with under 1000 MP starting in February.

Membership dues amount will remain at \$1.00 for the next year.

Special extra point games – the Club will hold extra point games for up to 2/3 of the games, absorbing the extra \$1 per table.

Virtual baker's dozen cards – we will revert to physical baker's dozen cards for payment for games played.

Board election – Paul Westervelt and Ed Euler will be on the nominating committee together with 3 Club members to be announced.

The meeting was adjourned at 10:05. The date of the next Board Meeting will be Feb 10 at 9:30.

Respectfully submitted, Sylvia Cassel