Asheville Bridge Room Board Meeting September 9, 2021 Zoom conference call

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

Frost, Sylvia Cassel

Invitees: Jonathan Friedel

Members Absent: Doug Hibshman

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

Secretary's Report - Max Shaw made a motion to accept the minutes of the August 12, 2021 meeting and Ed Euler seconded it. The minutes were approved.

<u>Treasurer's Report</u> - financial reports were circulated to the Board members before the meeting. Net income after rent and operations expenses for August was -\$3,237.70.

New Business

Reopening – The Board voted to reopen on Monday, Oct 4 for face-to-face games. Better masks will be available for all players as masks will still be required.

Before we announce on what days we will be playing in October, Jonathan will consult with Rochelle at Beth Israel regarding the best choice of days. An email announcement will be sent to players.

Special games such as the Mentor/Mentee games and Swiss team games will be postponed until further notice. Jonathan will write up a program for a new Mentor/Mentee game that he hopes will encourage greater participation.

Minimum director pay - games with 3 or fewer tables take as much of a director's time as larger games. Nick and Jonathan will discuss a fair level of minimum renumeration for such days and make a proposal to the Board for the next meeting.

The Board voted to show its appreciation to Jonathan for his continued hard work in keeping the ABR running as smoothly as possible by offering a dinner of his choice paid for by the Club.

The meeting was adjourned at 10:00. The date of the next Board Meeting will be Tuesday, Oct. 12 at 9:30.

Respectfully submitted, Sylvia Cassel, Secretary