

BHBC BOARD MINUTES 4/9/20

In attendance: Marcia Fisher, Lee Hausner, Stephanie Campbell, Dawn Lee, Susan Lava, John Ramos

John said he requested the meeting to discuss how the online games are working.

- We're getting:
 - 16-17 weekend tables
 - 10 tables average in daytime
 - Evening tables are underattended
- It is not technically possible to designate who gets to play for free, so they will have to be reimbursed. Susan will do it once a month.

Other topics:

1. Free plays for staff and people who win their direction will be worked out with Susan. A motion to that effect was passed.
2. Ida is being trained by Alisa to be a director. A motion was passed to pay her for that.

Discussion: Susan asked about Debbie & Nancy being paid to direct (doesn't seem consistent). John said they alternate. Susan needs a schedule because they get 1099s.

3. It was reported we're getting scattered requests for partners. Somebody needs to take over the partnership desk. John & Lee will brainstorm.
4. John proposed a revised schedule for fees and games:

AFTERNOON GAMES (\$8)

Mon-Fri 12:30 PM
Sat-Sun 1:00 PM

EVENING GAMES (\$6)

Mon/Wed 7:15 PM

0-299 GAMES (\$7)

Mon/Thu 12:30 PM

0-99 GAMES (\$7)

Thu 7:15 PM
Sat 1:00 PM

MORNING GAMES (\$6)

Tue 10:00 AM

5. John reported Barrington has become a virtual club and is now giving black points.
6. Lee brought up outreach. John is going through the lists to see how we should proceed.

7. Dawn asked if we can reinstitute online classes. John said it's hard to set up hands and learn white board functions. He will get together with Nancy and Dawn to see what they can do. He is looking into Zoom for Q&A.

The meeting was adjourned.

Respectfully submitted,

Stephanie Campbell
Secretary