

Beverly Hills Bridge Club
Board Meeting Minutes
May 8, 2020

Members Present:

Marcia Fisher, Lee Hausner, Nancy Heck,
Susan Lava, Dawn Lee, Julianne O'Connor

Club Manager:

John Ramos

The meeting was called to order at 10:08am.

A motion was made to approve the minutes from the last Board Meeting. Motion was seconded and passed unanimously.

Treasurer Report

There was no Treasurer Report due to the fact that there has been no income received and no activity. It was noted that ACBL is behind in their monthly reporting.

In the future, the BHBC will have two income streams. One will be directly from the ACBL and will be paid based on the number of people playing in BHBC sponsored games. The second stream will be from the Alliance. The Alliance will be paid by the ACBL and they will break down the amount due to each of the member clubs. The Alliance has paid the Directors of their games for the first month of online play out of their pocket. The Directors are effectively working for the Alliance.

Manager's Report

John estimates that the number of BHBC members playing is about the same as it was previously.

BHBC Bridge Schedule

- The Alliance evening games are considered a bust due to low turnout. They have been cancelled.
- There was a discussion about how to modify the game schedule in order to better accommodate our members' needs, while maintaining our relationship with the Alliance.
- The Alliance now offers a daily 0-99 game at 10:30am. An email will be sent to all players who have under 99 points to ensure that they are aware of this opportunity to play.

Contacting Members

- There was a discussion about improving and/or modifying the ways in which we contact members.

Education

- There was a discussion about making sure we are aware of and communicating the educational aspects of the Alliance. We discussed a few specific ideas for teaching, as well as potential educational products.

There was no Old Business to discuss.

There was no New Business to discuss.

Julianne voted to adjourn the meeting. Nancy seconded. The motion passes and the meeting came to a close at 11:04am.

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Part II – Board members only
Not for distribution or posting to the web site

Following the first part of the Board meeting, the Board members only remained online for further discussion regarding the awarding of a bonus for John Ramos to recognize his exemplary efforts on behalf of BHBC during the COVID19 crisis. Nancy made a motion to give John Ramos a bonus in the amount of \$1500. Julianne seconded and the motion was carried unanimously. Susan noted that taxes would be taken out of the bonus amount and that she will use Zelle to transfer the funds. Lee will send an electronic card from all of us immediately so that Susan may disperse the funds today.

The second part of the meeting was adjourned.

Respectfully submitted,
Julianne O'Connor