

Board Meeting 9 September 2025

Meeting called to order at 2:00 p.m.

Members present: Susan Flick, Jyoti Boppana, Maitland Dade, Carla Guthrie, James Porter, Dan Woodward, and John York

Agenda Items

1. Eligibility for Limited Club Play Policy

ACBL recently established guidelines for Club Discretion for Face-to-Face Play by members found guilty of “online cheating in game play”. “Club leadership now has the discretion to allow suspended players (whose misconduct is limited to on-line only offenses after 2/1/2024 to return to face-to-face play, provided:”

- Player does not earn masterpoints
- Player can only play in certain club-rated events
- Player is NOT partnered with anyone involved in their offense
- Player has submitted the **Ethics Certification and Fair Play Pledge** available on the ACBL Players Under Discipline list

The **Board** voted unanimously to allow ACBL suspended players in Club play. The suspended player must ask permission to play after following the conditions set by ACBL.

2. Club Anniversary Celebration

In recognition of thirteen years of successful Club play, a luncheon will be provided for the membership on Thursday, September 25th.

Susan graciously agreed to order and pick up sandwiches, chips, and cookies for the event. Jim will purchase and provide soft drinks.

3. Treasurer's Report

Karla reported that a Certificate of Deposit (CD) in the amount of \$10,000 has been purchased at a 3.85% rate for 5 months leaving an account balance of \$6,385.92, even after the director's fee was raised in June. She further stated that the balance increases slightly each month with average table fees of \$380 on play days.

The meeting adjourned at 2:20 p.m.

Respectfully submitted,
Maitland Dade