

**Minutes of the Board of Directors’  
held Aug 5th, 2020  
via Zoom**

**Present (on Zoom):** Jim Lamorie, Andy Aitchison, Frank Turbach,  
Warren Hutchings, Paul Bourassa

**Absent:** Jan Wood, Marg Dittmann

**Approval of Minutes:** minutes of the meeting of 8 July 2020 were presented and accepted as read.

Moved: Andy Aitchison  
Seconded: Paul Bourassa

**Treasure report:** No report was presented but an update will be provided for next meeting. Warren did note that our income was small, and that rent was our main outlay.

**Lease Update:** Lease with Dr. rod Johnston will be up at the end of December 2020. We can however use space in the building for storage after 31 Dec 2020, at a rate of \$500 per month. **Note** – we will not be doing thin

**New Accommodation:** The Board will investigate available space in the North Bay Mall and in other locations so long as parking is adequate.

Information regarding the Bridge Club move will be posted on our website, and announced through mass emails.

**Reopening:** It is not likely that we will be able to reopen in the near future. Our membership is too susceptible to the Covid19 virus to afford any risk.

**New Board Members:** Sue Celentano and Katy Hunter have tendered their resignations to the Board. Their positions must be filled. In addition another vacancy arose through the passing of Peter Greco. There are thus three vacancies on the Board.

A sub-committee of the Board proposed a number of potential ‘recruits’ to the Board and after some discussion it was agreed that Paul Bourassa and Warren Hutchings would be approaching various of our members inviting them to the Board.

The results of the search will be communicated to the Board at the next meeting.

**New Business:**

Some members have questioned the reimbursement of prepaid tickets.

At this time the club has every intention of reopening and will honour the tickets when we play again.

There was a request from a Diyan Danailov to place a link on our website pointing to her teaching site (<https://probridgelessons.com/>).

After some discussion it was decided to circulate her website to the members via our next newsletter. The Board felt that they did not want to set a precedent for this kind of use of our site. The request was denied

**Next meeting:** 2 September 2020 at the club