

**Zoom Meeting of the Executive of the NBDBC**  
**Wednesday, July 8th, 9:30am**

All present

1. **Minutes:** Katy moved that the minutes from June 3<sup>rd</sup> be accepted as presented. Seconded by Marg. Before it was carried, Paul wanted it documented that he did not agree with the decision to not ask for rent relief. (This still leaves the decision 4 for a rent relief request, 5 against.) **Carried.**

2. **Treasurer's Report:** Warren shared that the club has received \$560 from Bridge Base Online. He also shared that the club's TD Visa is still under Jean Harris' name. The board agreed to leave it alone at this time.

3. **Lease:** A letter was sent to Rod Johnson stating that the NBDBC would be interested in renewing their lease at the end of the year if they were allowed to pay minimal rent for the storage of belongings until the club was once again functioning in full. Rod replied through a telephone conversation with Jim that the club could store their belongings for \$1000 a month after our lease was up but we should look at renting at the North Bay mall in the future.

4. **Moving:** Frank shared that we could store the bridge club's furniture and nonelectronic equipment at the Seniors' Center in Trout Creek for \$100 a month. The space is secure but not heated, measuring 16X32. The board agreed this was a very good option.

Jan will set up times to let the Membership in to get their personal belongings.

A decision on moving day will not be made until late summer or early fall.

5. **Opening:** Warren questioned that if group size is increased in stage 3 would we open? This led to further questions - Would players come? Or would we feel comfortable with such a vulnerable population?

**6. Suggestion Box:** Andy shared a letter from Yvette also suggesting we look at renting in the North Bay Mall. No decisions can be made at this time until we know what is happening.

**7. Recruitment of New Directors:** Andy and Warren will co-chair a committee to recruit new directors to replace Peter and Sue. Marg and Katy would also like to be replaced.

**8. Letter to the Membership:** Andy requested that the members of the board submit their ideas for the next letter

**Date of Next Meeting:** Friday, August 7<sup>th</sup> at 9:30