

## **NW Tucson Bridge Club Board Meeting Minutes for June 7, 2023**

**Present:** Pamela, Jim W, Bob, Greg, Gayle, Jim V, Donna, George, Kay  
**Absent:** None

Meeting was called to order at 10:15 am

Jim Wolf was appointed Club Secretary and approved by all board members

Minutes for May 10 were accepted

### **Committee Reports:**

#### **Education (Bob):**

1. Bob reported that no classes are currently being held, but after returning from vacation in late July, two classes will be started, one for beginners and one for advancing beginners who have taken beginner bridge classes or are ready for more learning.
2. Discussion: More details will be included in flyers Bob will prepare. The beginner class would run for 10 sessions, ideally, two per week, on Tuesdays and Thursdays. Price is \$100, no single session price. The advanced beginner class could run weekly for 8 weeks and students could pay \$10 per session as they attend. We want to advertise in Slendido and Sun City if allowed.
3. Learn Bridge in A Day was discussed briefly with mixed opinions. Gayle volunteered to bring more info to a future board mtg.
4. Third Tuesday advanced learner lectures continue:
  - a. June 20 – Steve Devico
  - b. July 18 – Kay (give Jim topic for newsletter)
  - c. Aug15 – Bob Hertzog

#### **Director/Special Games (Kay):**

1. On second Wednesday each month in June, July & August we'll run an IMP scored pairs game. (6/14, 7/12 & 8/9). **corrected**
2. Board discussed and approved decision to combine Tuesday's games into one stratified pairs game indefinitely. In discussion, emphasized to begin calling all pairs games "stratified pairs" and not "OPEN Pairs" games. This should be noted in our list calendar and communication to members.
3. Discussed decision to make all team games this summer stratified team games. I.e. no random matching or masterpoint restrictions for teams. This does not mean they won't be offered occasionally in the future, perhaps quarterly. This topic will be discussed at August BOD meeting.

### **I/N Report (Jim V):**

1. Letter template was reviewed for recognizing top I/N players and their mentors after each mentor game. Board approved and gave Jim latitude for language in the letters.

### **Welcome/Recognition (Gayle):**

1. Recognition to players from In/Out report will continue. Board agreed that all players with rank advancement will receive letters, regardless of membership status in our club. Only players living in Siera Vista or Green Valley will be excluded. President letter, free play, and tracking of redeemed free plays will continue.

### **Finance Report (George):**

1. NWT received a substantial charity gift this month, which is reflected in our cash position.
2. Daily average table counts are up about 2 tables when compared to previous year.
3. The club made money in the month of May.

### **Old Business (BOD):**

1. Gayle led discussion on the ZT document. Changes were suggested in several places. Gayle and Kay will work on finalizing the document for BOD approval. Then the board will move to the next step, which is communication to the membership. ADDED: On June 14, the Policy document was approved by all BOD members and the document was sent by email to all members on file.
2. We discussed the meal for mentor games. Jim Volz volunteered to be responsible for ordering the meal for the May 29 mentor game. Board agreed to keep it simple and return to Rosati's pizza, as in the past.

### **New Business (BOD):**

1. A player will be allowed to bring their own chair into the facility to be used when they play. Board approved this action.
2. The proposal by Small Slams to use NWT facilities on the last Thursday of the month for their game was accepted and approved. This is likely to last through at least October due to HOA1 projects.

3. The Unit will hold an I/N Sectional Tournament at NWT on Sat/Sun Sept 9 & 10. Bonnie H, Joyce H & Kay A are involved.
4. Joe Olivier gave an update on the ceiling lighting situation and was given approval to work with the current or a new electrician contractor to resolve. Joe also resolved an issue with the women's bathroom.

The next board meeting will be Wed July 12 due to July 5<sup>th</sup> not a good date.

The meeting was adjourned at 12:30 pm

Respectfully submitted,

Jim Wolf