

**NW Tucson Bridge Club
Special Board Meeting Minutes for August 11, 2023**

Present: Pamela, Jim W, Gayle, Jim V, Dreg, Donna, Joyce

A special meeting of the board was called today at 4:30 pm to revisit the request by our club manager to add a limit game to our schedule by the second week of September. The need for a timely decision is that September 11-15 is StaC week.

After healthy collaborative discussion, the board agreed to the following:

We will introduce a weekly 499 limit game on Mondays at 1:00 pm alongside our successful Open Stratified Pairs game. Some details may change, but the following features will be considered:

- This will be promoted with a theme such as "September Splash" limit game.
- We will publicize a policy that if less than 3 tables of limit players or less than 5 tables of open players come, the games will be merged into one Open Stratified Pairs game that same day.
- To promote attendance, a FREE 90-minute lesson on "Defensive Play" will be offered starting at 11:00 am for three Mondays in September. Steve DeVico has volunteered to present these lessons.
- Further promotion via website, newsletter and eblast will be made. Jim W and Joyce will work out the details.

The board plans for further discussion regarding educational offerings in the future.

Respectfully submitted,

Jim Wolf

Board Secretary