

# Minutes 12/14/22

NW Tucson Bridge Club

Board of Directors Meeting

Location: Northwest Club

Call to order: 10.08am

Present: Pamela, Bob, George, Donna, Randy, and Greg.

Topics discussed in order:

1. Minutes of 11/02/22 meeting approved
2. A motion was made and passed that George Harger and Joyce Honorof shall be the holders of BANK OF THE WEST Debit Cards.
3. A motion was made and passed that George Harger, Joyce Honorof and Rick Dunie shall have signature authority for BANK OF THE WEST Checking and Money Market bank accounts.
4. George announced that ACBL Table Fees are increasing 10% (formerly \$1.00, now \$1.10 per table), effective January.
5. Education Report: Bob. Have started a second beginner class with new people. Also, the advanced beginner class has finished 8/10 weeks. Some of these people have gone to the Friday play and learn.
6. Discussion of monthly themed lessons that will begin on January 17: **Donna, Rick and Greg will discuss and list the topics and potential instructors and present that information at the next board of directors meeting.**
7. Discussion of monthly 18-board Mentor Games: first one Wednesday, January 25. Start time = 9.00am. \$8 for mentee, mentor 'free'. Mentee plays free in 1pm open game, not necessarily with mentor. Pizza lunch provided by Club for discussion period after game. **Bob and Bonnie will make promotional poster to display.** Randy will be contact to promote partnerships.
8. BBO game pooling including our club has started. Not understood with respect to \$. **George will contact Joyce for info and report.**
9. Financials by George: Monthly table count still trending ~1.0 table/game above 1 year ago and ~75% of pre-pandemic year. We're approximately at financial break-even at 7.5 tables/game. Unit 356 Free-plays issued at recent tournament: moved that George will obtain reimbursement. Financial incentives for new Friday 499er game: moved that none shall be issued.
10. January Team Games. Continue 2nd and 4th Saturdays. 1/14=Open and <499 sections. 1/28=Pot Luck Format (as for 12/10 game).
11. Moved to close Club on Friday 1/5 because of Sectional Tournament.
12. Moved to hold 2023 monthly BOD meetings on first Wednesday of each month, start 1/4/23, which will be a new BOD members transitional meeting.
13. Meeting ended 12.28pm.

Submitted by Randy Wentross 12/19/22.