

Northwest Tucson Bridge Club, Inc.
Board of Directors Meeting Minutes – December 28, 2020
Transition Meeting

1. The meeting was called to order at 4:30 pm by Joe Olivier:

- **Members Present:** Virginia Brier, Rick Dunie, George Harger, Joe Olivier, Don Taylor, Pamela Thaut, Jack Wholey
- **Members Absent:** None
- **Guests:** None

2. Election of Officers: Joe Olivier offered to step down as President if a willing person wished to step forward. Pamela Thaut volunteered to be President. Joe Olivier moved down to 1st Vice President. Jack Wholey moved down to 2nd Vice President. Rick Dunie offered to step down as Secretary if a willing person wished to step forward. Don Taylor volunteered to be Secretary. George Harger will remain as Treasurer. The Board approved these Officers. Virginia Brier and Rick Dunie will be members at large.

3. Committee Chairs and Board Liaison's:

- Committee Chairs for 2021 will be: Operations Management – Joe Olivier; Education – Bob Hertzog; Bridge Directors – Kay Afdahl; Communications/Marketing – Rick Dunie; Financial – George Harger.
- Board Liaison's for Committee's not headed by a Board member are: Education – Pamela Thaut; Bridge Directors – Jack Wholey

The meeting was adjourned at 4:45 pm. The next regular Board of Directors meeting (using Zoom) is scheduled for January 25, 2021 at 4:00 pm.

Minutes submitted by Don Taylor.