

NW TUCSON BRIDGE CLUB

Board Meeting Minutes for October 8, 2025

Present: Gayle, Joe, Linda, Jim, Jo Ann, Ron, Cindy, Kay, Joyce, Steven

The meeting was called to order at 10:03 am by Gayle. Minutes for August 27 were accepted with a minor correction to typo's on page 3, item list #7.

Committee Reports and Special Topics

Financial (Steven):

1. The financials for the club are healthy.
2. Balance sheet for September month end shows a cash position of \$49.5k
3. Income Statement shows very minor loss for the month (**-\$133**) and a healthy gain YTD of +\$7,900. Lower table counts for the month accounted for the minor monthly loss.
4. Actual YTD revenues and expenses are tracking to budget and compare favorably to 2024 actuals: Revenue=same; Games expense=same; Facilities lower by \$1,227 compared to 2024.

Education (Input from Bob)

- Beginner I class is in 5th of 8 weeks and has 4 students.
- A class on 2 over one for beginners may be offered in January 2026.

Facilities (Joe)

- Cleaning of carpet and chairs should not be a concern because low cost maintenance has proved to be feasible in the short term.

Recognition

The plan outlined in September will remain as is:

- Oct 31 – Game Director recognition, Cindy coordinating
- December – Recognition of Club Mgr, Outgoing Board members, website mgr, education director, lead director, coordinated by Kay.
- March – other volunteers recognized at annual member meeting and anniversary celebration.

Policies & Procedures Revision

The draft document was presented and reviewed. It was accepted in principle and will undergo some additional updates for approval in November.

Election for 2026

Timeline was discussed and reported here:

- Oct 15 – start open self-nominations
- Oct 29 – announce in monthly newsletter
- Nov 7 – end of nomination period
- Nov 12 -Board approval of slate of nominees

- Nov 15 – begin paper election process (if needed- i.e. more candidates than open slots)
- Nov 29 – end of election process
- Dec 10 – Board certifies election

Miscellaneous (Joyce)

1. Unit 356 liaison – the unit game at NW in October pointed to the need for a tournament chair and closer coordination with Unit 356 Board. Joe will make some initial contacts to help resolve this issue for the future.
2. Joyce requested and the board approved an improvement to the mandatory stationary seating indicated in the reservation system. Joyce agreed to take on this task by validating the list of players who have a real need to be seated in a stationary position.

Player Survey

1. Linda Brown explained the process that was used to create the player survey questions and the method for implementation.
2. Jim Wolf demonstrated the electronic survey.
3. The board approved the questions, the communication to the players, and the timeline for processing the responses.
 - E-Blast on October 9, along with a website ad to show the link in a prominent place on the website; announcements in the club and paper surveys available.
 - Survey closes on October 17.
 - Results will be analyzed by the survey committee and shared with the board in November.
4. A suggestion was made to poll “non-players” with a reduced questionnaire at a later date. The survey committee agreed to work on this.

The meeting was adjourned at 11:55 am.

Next Board Meeting:

Wed Nov 12, 10 am

Respectfully submitted,

Jim Wolf

Board Secretary