

## Northwest Bridge Club Board of Directors Meeting April 29, 2022

The meeting was called to order by Pamela Thaut at 11 am.  
Members present: Sue Bush, Pamela Thaut, Virginia Brier, Don Taylor, Donna DePesa and Greg West. Absent: George Harger

Guest: Kay Afdahl

Minutes of the April 4, 2022 meeting were approved.

### Committee Reports

**Operations:** Pamela said that Joe Olivier would like to hire a cleaning person to come once a week to clean the bridge center. Pamela called her cleaning lady who agreed to do the job for \$75 per week and will clean at 6 am on Mondays. She will start immediately.

**Finance:** George Harger sent a written report saying that the Club lost about \$700 during the month of April. This was the result of spending \$400 for carpet cleaning and \$1,000 additional rent for parking lot renovation. In addition, we purchased additional boards and cards for \$1,650. The Club's money market fund has \$17,500 available for future spending and the checking account has \$10,000 for normal operating expenses.

**Education:** Bob Hertzog will be starting a beginners class on Thursday, May 12 in the afternoon. Right now he has five signed up for the class.

**Directors:** Kay reported that the director schedule is set for May. She asked for help in recruiting players, particularly

limited players, for the May 14 team game. The format is “eight is enough” and each team can have only 8 points – 1 for a player with 0-500 points, 2 for one with 501-2000 points and 3 for anyone with over 2000 points. Don and Sue will announce the team game and explain the format at the Tuesday club game. And Donna and Randy will also reach out to the limited players. Following the May 14 game, there will be wine and beer to celebrate the one year opening of the club after the pandemic.

Kay also suggested that we ask several of the experienced players to teach classes on some Saturdays. This could be followed by a game. Donna and Greg said they would look into setting this up.

### **New Business**

Because the size of the limited game on Wednesdays has recently dropped to 2.5 tables, the board agreed that the game should be changed from a 299er limit to a 499er limit effective immediately.

Since the Longest Day can only be held on one bridge day, the board agreed that that day would be Wednesday, June 22. However, players on other days during that week can still submit a donation to the Alzheimer’s Association which will be counted in the total donation to the charity. Sue will write up the information for the last newsletter in May and the first one in June.

The board will not hold any meetings during the summer unless something comes up that requires an in person meeting. Issues will be resolved via email. Pamela asked that everyone

respond quickly to a board email so that decisions can be made in a timely manner.

The meeting was adjourned at 12:25 pm.

Sue Bush, NW Tucson Bridge Club Board Secretary