

NW Tucson Bridge Club
Director Meeting Minutes - DRAFT
August 2, 2021

Commenced 9:36 am

Director Attendees: Pamela Thaut, Jack Wholey, George Harger, Virginia Brier, Rick Dunie.
Guests: Kay Afdahl, Jim Wolf.

1. Approved minutes of July meeting.

2. Committee Reports:

Education. Bob and Bonnie Hertzog on vacation. Play and Learn going well.

Directors. Jack Wholey reported.

- Committee suggested card fees for limited games be reduced to \$5 during August; for STAC and NAP games, still charge \$5.
- Board approved lowering limited game card fees to \$5 until the next meeting of the Board.
- The Board discussed the idea of having sponsors of card fees for new learners.
- The Board discussed partnership requests and approved the acceptance of Jim Wolf's proposal to address such requests.

Operations. More water bottles and canned drinks need to be purchased.

Communications. No report. Ads for the Club and Club activities are put on hold until fall.

Finance. George Harger reported.

- For July the Club lost \$1900; half is attributable to the Alzheimers contribution.
- On-Line games have been dropped by the Club; open F2F game attendance is OK, but not limited games.
- Club need \$3500 per month to cover costs.
- No more on-line games at present so there is no longer an agreement with other clubs to contribute Club funds to charity
- George will draw up a proposal showing prudent Club reserves in three categories: equipment, expansion, charity. The Board will review the proposal and consider its adoption at the next Board meeting.

3. Old Business.

Masks. The Board approved a motion the strongly recommend mask wearing at the Club, but not to require it.

Food and Drinks. The Board approved a motion to allow open drink containers and wrapped food at tables.

4. New Business.

Volunteers. Virginia Brier will draw up a plan to solicit volunteers from the Club membership and will post the plan in the Club Newsletter.

Schedule of Meetings. The Board approved a motion to schedule future Board meetings on the first Monday of each month, and to hold such meetings at 9:30 am on Zoom instead of in-person.

Non-ACBL Members. Game directors are now authorized, at Kay Afdahl's suggestion, to individually assign master points to any player who is not an ACBL member but who, based on such player's skill, qualifies to play in a higher stratum.

Sunday 8/8/21 Swiss Game. Jim Wolf to put a blast to members of this game; gametime 1 pm.

Partnership Desk. Jim Wolf will draw up modifications to the partnership desk program for Board review.

Adjourned 11:29 am.