

MINUTES

NORTHWEST TUCSON BRIDGE CLUB

2020 BOARD OF DIRECTORS MEETING ON ZOOM

JUNE 5, 2020

Directors in Attendance: Joe Olivier, Jack Wholey, Pamela Thaut, Peter Godfrey, George Harger, Bob Lewis

Committee Members and Guests in Attendance: Joyce Honorof, Bonnie Hertzog, Bob Hertzog, Kay Afdahl, Virginia Brier, Bob Murray.

Called to order: 4:03 on Zoom.

1. Club Games.

- a. Tucson Alliance Game. The first limited game will be held on Sunday, June 14, with Kay Afdahl directing. The first open game will be held on Sunday, June 28 and directed by Adobe. Need clarification from Adobe on both of these games.
- b. The Longest Day Game. The game will be held on Sunday, June 21. Barbara Starratt in charge, and Joyce Honorof to assist.
- c. All Tucson clubs are now 'friends' of NW.
- d. Play and Learn games are terminated. There was a suggestion for a free once-a month program where couples from the Club would teach. Otherwise, no on-line lessons for money are being considered. The Board approved initiating the "he said/she said" format before a Tuesday game next month. Kay Afdahl in charge of reaching out and setting it up.
- e. Special games on Saturdays were discussed. Next prospect would be some time or times in July.

2. Committee Reports.

- a. Directors. Kay Afdahl reported that the regular director assignments for on-line games are set and going smooth. Tucson Alliance games will be the only extra for the directors.
- b. Financial. George Harger reported that all losses reflected in March 2020 have been eliminated due to the success of Club games on-line. The Club is now on target for an annual gain. The initial projection of 10 tables per game has been exceeded.

3. New Business.

- a. Pamela suggested putting a 'month-at-a-glance' calendar on the Club website.
- b. Rich Dunie has been selected to be acting President while Joe and Jack are out of town at the end of June.
- c. Use of the Club by outsiders was considered. A subcommittee of George Harger, Jack Wholey and Pamela Thaut was set up to entertain requests.

d. When the Club can reopen was discussed. Presently there is no indication. District 17 is suggesting a closure to 2020 year end at least.

Adjourned: 4:49 pm



Jack Wholey, Acting Secretary