

THE VILLAGES DUPLICATE BRIDGE CLUB

BOARD OF DIRECTORS MEETING

FEBRUARY 17, 2021

Members present: Bob Matthews, Paul Matheson, Charlie Showalter, Nancy Brickley, Nancy Turner, Nancy Jaffe, Dave Hudson, Carol Ketterer and Diane Ruggiero.

Others present: Russ Pearly (Club Recorder), Alex Booke (Club Manager), Susan Frazier (Club Treasurer).

Meeting conducted on Zoom

Items reviewed from Action List (outstanding from January meeting):

1. Sunshine Business Department of Corporations fees- paid for 2021.
2. Storage Unit rental- due to fee increase, we owe \$22.50 and Susan is aware of this
3. List of items to be replaced- TABLED
4. Dave Stentz' suggestions- TABLED
5. For 1099 and 990 forms- Susan is waiting for additional information from Mike Lotti
6. Bylaw committee update will be covered later

Treasurer's Report: TVDBC has not yet been paid for February from BBO but expected soon. The Quicken program "Advanced" is no longer needed for training and Susan will begin working on the "Plus" program. The charge to the club will be \$70.00 per month.

Also, a letter has been sent to Mike Lotti detailing the Club's satisfaction with his years of service as treasurer.

Charity Donations: Susan has reviewed and is concerned that we are giving more to local charities than amount collected through the ACBL. There is no requirement that we donate to charity and there is a concern about our standing as a 501C7 tax exempt club. Further discussion on this topic is TABLED until a later date.

Bonus Payments for prior year: Pat Poitinger, newspaper editor, was questioning if a bonus would be paid this year. Unlike many volunteers, Pat worked all year through the COVID Pandemic. She has now submitted her resignation. It was decided to pay her a \$100 retirement bonus for her 12 years of service.

By Law Review By Charlie and team: We are required to have an Annual Meeting but are currently unable due to Recreation Centers in TV being closed to large gatherings due to COVID. It was decided to wait till later in the year and hope that the Rec Centers will be able to open up and allow the meeting to occur. Otherwise a Zoom meeting may have to be held to meet this requirement. There are several by laws that require updating due to COVID restrictions. Charlie's committee will continue to review and be prepared to meet at a "Special Board Meeting" on a Sunday morning to address By-Law updates. The date will be announced at a later time.

Options for dealing with infractions: TABLED

BBO Update: BBO is trying out a Swiss Teams game on both Saturday and Sunday this week.

The matter of “non-member pairs” playing regularly in our virtual club games was raised. Janet Matthews was authorized to take action to correct this where necessary.

Back up to Gordon on Blast- Diane Ruggiero was confirmed.

Media Liaison- Dave Hudson was confirmed to coordinate with the Villages Daily Sun.

Next BOD meeting is scheduled for March 16, 2021 at 3:40 PM.

Submitted by Nancy Jaffe