

**Attendance:** Nalin Mehta, Potter Orr, Pam Campbell, Steve Moese, Mike Burns, Steve Messenger, Tom Mess, Brenda Mehalko, John Williams

**Also:** Isaac Stephani, Ani Pandit, Deb Cummings, Cordell Coy, Jodie Kiefer

**Next Board Meeting Tuesday October 6, 2020 4:30 – 6:30 PM**

The Zoom Conference was held starting 4:36 PM. Steve Moese confirmed a quorum is present.

#### **President's Report**

Nalin expressed concern about health as a priority for reopening Bridge. Cited recent example of UNC NC who opened but had to revert to online immediately. Let's make safety the first priority. Cases are coming down. People are wearing masks.

#### **Treasurer's Report**

Sent reports end of June. Losing about \$4500 – 5000 per month. We have been receiving donations. Still paying Isaac. No interest in increasing our cash account for now. Defer to end of year. Once cash is down to \$25K, then appropriate time to liquidate some investments. We can cover losses for the near future.

#### **Education Committee Report**

Status from June continues. Larry Newman teaching OLLI online. BBO Come and Play tried 6 different times. 3 times success, 3 times failure. BBO not built for come and play. The people who did play on BBO are now playing there. They are reaching out to other C&P friends to encourage online play. Will continue online learning. Steve mentioned SharkBridge lessons. Pam has experience with SharkBridge out of the Villages in Florida. Very attractive online experience. Cost to the teacher is \$1/person/hour.

#### **2020 Elections**

[Nalin to contact Salty Roarke to chair the elections.](#) Steve will send the email on Salty's behalf once Salty composes it. Email to solicit candidates for 3 Board seats.

[Pam to advise the Board what capability the Board's Zoom account has to handle a membership meeting](#) (Face to Face these meetings have had about 50 people. We have 850 people in the Unit. Perhaps voice only meetings would work best).

#### **Head of the Class Promotion**

Cordell Coy, Isaac Stephani, and Pam Campbell – online games attendance very sporadic. NKy about 10 games. CBC people not playing online. Cordell recommended incentives for playing online – BBO\$ Jackpot. The details are on the NKy and CBA websites. Pam likes the idea to promote the virtual games.

**Motion** (Pam Campbell): Fund on half of the prize fund for the promotion of the VCGs.

**Second:** Potter Orr. Motion passed unanimously.

Steve and Pam to work with Steve Messenger to get the Membership committee to help identify what would appeal to the 0-300 MP crowd. We want to encourage more play and will offer targeted limited game if we can get 5-6 tables together.

John Williams mentioned that BBO is a great tool for mentoring players. Day after online conversations are a powerful tool for helping people improve. Mentor program allows mentor pair to play in any game.

Discussion on Holiday Party deferred to October.

### **Reopening CBC**

Ani not planning to resume Wed Eve Game until 2021.

Pam not seeing interest in needing to open up near term. Enough news that the Pandemic has not getting better.

Nalin – what are the legal ramifications? Unclear there are any. Older players are higher risk. CBC would not be considered an attractive nuisance.

Isaac – opening now not in anybody's best interest.

Debbie C – Not likely to open prior to next year.

[Steve M will cancel games for September or October on the website calendar.](#)

Let the CBC free plays cancel themselves.

Nalin – Should we have a fundraising drive to help the losses from the CBC Rent. Deferred to October.

Isaac – The CBC Parking Lot has been repaved. No other changes.

Pam – should we check the HVAC A/C inspection? Postpone heating check until Sept/Oct.

Deferring cleaning visits any further will not save any money.

[Emergence/Exit Lighting and Fire Extinguisher checks by Cintas TBD. Isaac to follow up.](#)

### **Medallion Winners**

Brenda Mehalko has the Certificates. [Nalin to follow up with Brenda on getting awards to our members.](#)  
[Pam to help Brenda.](#)

### **Mentor Program**

Propose an online mentor program. Can we allow zoom for mentor play? Recommend no special mentor games. Use existing VCGs/SYCs/ACBL games. Can play online at any time. AJ has team events for Cincinnati Country Club. Once a week they find their own time to play that round. 12 teams.

[John Williams to get Steve M. the Pianola e-mail text, the sign-up link, the web page update for the restart for an Online Mentoring Program.](#)