

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

**Next Board Meeting Wednesday December 9, 2020 4:30 – 6:30 PM;  
New Board Members for 2021 & Elections**

The Zoom Conference was held starting 4:10 PM. Steve Moese confirmed a quorum is present. Affirmed the minutes from October 2020. Unanimous vote approved the lease reduction.

SAM entered the meeting at 4:17 PM –

Tom M mentioned the change in lease terms about restricting food items to follow Ohio guidance.

Pam Campbell ran reports for Oct 31 - \$40K in the checking account.  
\$184,796.70 Book Value (Gain 1123) Market Value \$193,792.34 (1240+).  
\$11,280.18 Cash on hand.  
Bridge Center - \$35000 loss in 2020. About \$46,000 behind last year.

Nalin M – accounts need to be reviewed. Adrienne Netherwood can do this.

**ACTION: Potter to talk to Adrienne about an audit for this year.**

### **Education Committee Report**

Tom M – Ed Committee offered ACBL Guest memberships as part of the new Guest Membership Program. Steve discussed the potential for a discounted price for members who take classes to learn bridge.

### **Membership Committee Report**

Steve Messenger – NLMs don't like the computer and the speed. No sense of camaraderie. Too much time to figure out the bids. Screen names are impersonal. Too many games have been cancelled. Difficult to contact people by phone – 10% return phone calls. Concerned about people who don't use the site and don't use the committee to keep up. Membership committee is not real active – what are we going to recruit them to? Pam C – lots of competing games at lower prices. We want our players to come back when we open our club. Both Cordell and Pam are volunteering their time. Steve Messenger – NLMs are having a lot more success playing in other games.

### **Old Business**

**2020 Election Status Update** – Plans & Decision to Proceed

Low Temple reports two candidates. Low Temples, Michelle Barker and Pam Campbell.

**Motion:** Tom Moved to appoint slate to the 2021 BoD. Potter Seconds. Approved Unanimously.

**Action:** Nalin to invite new candidates to the December meeting.

**Head of the Class Promotion** –We thank Cordell and the NKBC for their generosity and for promoting online bridge in Unit 124. The Board supports both sanction holders and wants them to decide whether to continue.

**Survey** – confirms what Steve Messenger hears on phone calls.

**Executive Session – 5:04 PM – 5:11 PM.**

Normal session resumed.

When do you think we are going to start again? Clubs will decide when to reopen. The ACBL wants clubs up and running before tournaments start up again.

Pam – Mason community center plays bridge under social distance requirements.

**Meeting Adjourned - 5:19 PM**

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