

Attendance: Potter Orr, Pam Campbell, Steve Moese, Mike Burns, Tom Mess, Brenda Mehalko, John Williams, Michelle Barker, Lewis Temples

Next Board Meeting Wednesday May 5, 2021 4:30 – 6:00 PM

Called to order 4:13 PM by President Orr.

Minutes from last meeting approved as written.

On reopening clubs face-to-face –

Steve Moese mentioned that the ACBL will likely equalize MP awards between online and face-to-face club games, and will offer an extended period of club championships for face-to-face bridge.

Management will be guiding reopening (and not the Board of Directors). The near-term policies for online bridge will not be formulated before Jan 1, 2022. Leadership wants to see how things settle out.

Medallion Game –

Considering online vs face-to-face to celebrate 2020 winners. We will make this one of our first events when we get back to clubs reopening face to face.

The D11 GNT Finals –

Coming in April and May – schedule on the website. Cost is \$50 per team pre session, regardless of number of teammates. Teams may play in more than one flight that they qualify for. The masterpoint limits are as what players hold as of Aug 6, 2019 (as if 2020 does not exist!).

Finance Report –

\$33K balance. We don't need a draw from investments yet.

Sub-leases –

Signed by Pam, Ani and Debbie Cummings. Nothing on Isaac's sanction. Pam has no intention to take over Isaac's entire sanction. Might take on one or two of his games. The Board will advertise available space for remaining parts of Isaac's old sanction. Pam has asked the Board to advertise all 4 games available.

Education Committee –

OLLI continues – LNJ had 35 students online. Avg 29 people. Later this spring will run Bridge 103 outside OLLI. Larry asked about Shark Bridge. Steve sent the ABTA invite to the Board for the March 8 webinar.

Outreach plan –

How to build the base of bridge players in Covid times. Submitted by joint collaboration of the Education and Membership Committees. Need to contact people on the phone. There are currently 6 volunteers willing to help with social bridge or teaching tables on BBO. The Board welcomed the plan and supports small scale testing first.

Meeting adjourned at 5:47 PM

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Submitted Respectfully,

Stephen Moese, Secretary Unit 124