

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

Next Board Meeting Wednesday September 8, 2021 7:00 – 8:30 PM

Called to order 7:00 PM by President Orr.

Minutes from last meeting approved as written.

Mike Burns resignation. The Board will accept the resignation provisionally, with an option to review the decision in October.

Treasurer's Report – transfer of funds tested and proven. The board recommends a \$20K withdrawal to tide us over till face to face bridge returns.

Use of CBC by other groups. Two groups have approached the CBA. Modifying contract to eliminate reference to ACBL sanctioned games. ABA will play a Wednesday morning game in the education room. Whist club of Cincinnati – Thursday aft and Sun aft also in the teaching room. We need to coordinate with OLLI and Come and Play. Use the current rent structure for all outside groups.

Education committee – budget request & OLLI compensation. Potter discussed the past understanding.

Motion: Approve the 2021 Zoom expense for Education by Pam Campbell (Seconded by Steve Moese). Passes unanimously. The larger request is tabled by the Board.

The board will approach Mike Purcell and Paul Pseschang to use the \$2800 balance in the Nancy Sach's fund to support educating new bridge players.

The Board will support the Education Committee recommendation at the level we did prior to Covid-19 and will do the same this year. We ask the Education chair to confirm expected expenses in our September meeting.

2021 Board Elections - Potter will appoint the Election committee.

Plans for Flying Pig Oct 3-7. Board will ask AJ for an update in September.

Schedule Spooktacular Oct 27-30 (Thu-Sat) - John Williams will schedule the Spooktacular.

NAP Finals confirmed Oct 16-17 - we need a coordinator. We need to decide refreshments. Suggest wrapped snacks, canned drinks, and coffee/tea. Potter will identify a coordinator for the CBC.

Pianola emails do not expire.

Schedule Medallion Game for 2020 winners. Board will consider early November dates pending face to face success, leaving the final decision to our next meeting.

How to Use Unit Championship sanctions to best effect? Pam will coordinate with Cordell to use them effectively.

Motion: (by Steve Moese) Suspend all free plays based on the compensation schedule (excluding tournament free plays) for CBC games for the calendar year 2021. Seconded: Brenda Mehalko.

Pam's brainstorming session - what can the Unit do to help the return of face-to-face bridge?

Ideas to promote games at the CBC:

- Deschapelles to start in September just after Labor Day.
- Pam to meet with Ani to run his Wednesday night game (end July/early Aug).
- John Meinking to run 8 is Enough in August.
- Pam will start up Saturday in August.
- Altmans to run Monday Limited Game.
- Pam is not interested in running the Thursday morning game.

We discussed the insurance policy for the CBA. Potter will explore the extent of the coverage.

Comments on new website? How to manage virtual game scheduling going forward? Pam finds the website easy to use. People are not yet up to speed with the new place to find results. We need to continue the messaging.

NLM Tournament? November would be a good time for this event.

Meeting adjourned at 8:05 PM

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Submitted Respectfully,
Stephen Moese, Secretary Unit 124