

CBA Board of Directors Meeting

14 September 2021

Attendance: Orr, Campbell, Mess, Williams, Temples, Moese

Absent: Mehalko, Barker

Potter Orr called the meeting to order at 7:04 PM as a quorum was present. Minutes from the last meeting were discussed and adopted with no objections.

Steve mentioned that he is still without his computer but expects to have it Thursday 9/16/21. Steve apologizes for the delays in updates to websites and board records that this has caused.

Steve Moese discussed the changes to the upcoming Un-Regional Tournament Oct 3-7. The regional will likely be a D-Sectional run by non ACBL tournament directors.

Motion: Steve Moese moved the motion from the last meeting about the tournament be amended to read:

- 1) The Tournament Chair should sanction the October 3-7, 2021 tournament as best they see fit.
- 2) Allow up to \$150 per session per director.

Tom Mess seconded.

Carried unanimously 6-0.

John Williams confirmed the Spooktacular Sectional would run as planned at the end of October.

Steve Moese asked who would coordinate the NAP D 11 Finals at the CBC on 10/16-17 (Sat-Sun). We will need a cleaning crew for Sat and Sun evening. Pam and Potter to coordinate days. Potter will provide bottled water for the event. No snacks will be provided.

Potter Orr scheduled the Membership meeting for Tuesday November 9, 2021 at 7:00 PM. Board members should plan to attend. The event will be a zoom meeting with preregistration. We will be using zoom voting.

The next Board Meeting will be Tuesday November 16, 2021 at 7:00 PM. Zoom conference.

Potter to talk with Michelle Barker.

Tom Mess submitted a proposal for OLLI and Come and Play (CAP) Bridge under the auspices of the Education committee. The Board approved his proposal and funding without a vote. Pam Campbell and Tom Mess will review the compensation decision for Larry Newman and clarify what we owe him.

Tom mentioned that OLLI requires masks worn by all in their program classes. Tom asked for Board approval to have CAP players required to wear masks:

Motion: by Tom Mess:

For CAP, consistent with OLLI requirements, CAP players must wear masks in the CBC.

John Williams seconded. Discussion ensued.

Vote: 2 - 1 with 3 abstentions, the motion ~~failed~~ PASSED*.

**Addendum: On Wednesday September 15, 2021 Tom Mess notified the Board that Robert's Rules (under which we operate) say a simple majority of votes passes a motion when a quorum is present.*

Abstentions are not votes and do not count toward yes or no. Therefore, the motion passed 2-1. Steve Moese informed the Board on 16 September of this change based on fact and process. The Board will approve these minutes as amended at our next meeting.

John Williams volunteered to help run the CAP session at 2:00 PM on Thursdays starting 9/23/2021.

Potter Orr discussed the question whether we should seek to sublease space at the CBC. The current lease requires that the space be used solely for the promotion of the game of bridge. A non-bridge organization might be interested in subleasing space. Potter will determine their needs. The Board agreed more information is needed before we approach a decision.

There is a separate effort to seek rental relief with our landlord. We hope to hear more next week.

We discussed our current financial situation and can expect to absorb \$1500-3000 losses per month on the CBC. Our next big income date will be the June 2022 Flying Pig Regional. That leaves us exposed for 9 months. Tables are increasing at the CBC and new games are starting up again. We remain far short of breakeven table count. We hope that will improve over the coming months.

Steve Moese raised a question about the 2020 medallion game. The Board decided to postpone the celebration to late spring 2022 or later and combine the celebration with 2021.

There being no more business before the Board, we adjourned at 8:30 PM.

Submitted Respectfully,
Steve Moese K082411
Secretary, Unit 124
CBA