

LBA  
Special Meeting of the Board of Directors  
June 22, 2021

The meeting was called to order at 4:15 by Carolyn Dubois, President. Present were: Carolyn, Lowen, Jim Thornton, Suzanne Cliffe, Diana Powell, Mary LeBlanc, Ellen Lappa, Theresa Federico, Steve Romig, and Jackie Madden. Absent was Vicki Willis. Also present was Sherrie Goodman, Club Manager.

The purpose of the meeting was to discuss the Face to Face games that started on June 9, after the Covid 19 shutdown on March 12, 2020.

The general discussion was that the games were going as well as could be expected after the directors had been gone for 15 months. Sherrie reported that other clubs that were reopening had director issues as well.

It was reported that the credit card payments seemed to be going smoothly.

Jim reported that a chess club had been in touch with him looking for a place to hold their meetings/games once a week. It was agreed that this might be something for in the future but before we allow others to use our facility, we need to open it up to our own teachers and players.

When we do open to teachers, Sherrie would like to see our club sponsor a beginning bridge lesson and short game for the newest players as other clubs do.

There was discussion about opening the club on Sundays and moving the Sunday Swiss games back to face to face. It was thought that that was what the directors, Lil and Jack, would like. When clarified, Lil said that at the time that our club is fully open, that she would still like to do the Sunday Swiss at the club but that at this time, there is a big demand for it online and that she thinks that it is better for the club financially to proceed with the online game.

The Board voted to currently keep the games we have started for Face to Face, except to move the Friday and Saturday games from 12:30 to 1:00 in order to allow anyone that plays in the morning game online to still play in person at 1:00 at the club. This was approved. For the time being the Wednesday game will remain at 9:30.

The Longest Day Face to Face game will be held on Friday, June 25<sup>th</sup> at 1:00 p.m. The donation is \$10 to play.

Jim made a motion that everything continue as is until the next regularly scheduled Board meeting on July 12.

Suzanne Cliffe, Recording Secretary