

Durango Bridge Club, Inc. 8/8/20 Special Board Meeting Minutes

This special meeting of the Durango Bridge Club, Inc. (DBC) board of directors was convened by President Don Squires at approximately 11:00 am on 8/8/20. The meeting was scheduled to prepare for the first annual member meeting of the club, and to finalize the Club's Zero Tolerance Policy.

All actions shown hereunder were taken by motions duly made, seconded, and unanimously carried, unless otherwise noted.

1. Quorum & Minutes from 7/10/20:

All board members were present using Zoom conferencing software. The minutes from the prior board meeting had already been approved by unanimous email vote which procedure is allowed in our bylaws

2. Annual Membership Meeting August 22, 2020, Quorum:

The board discussed the need to get a quorum of members to attend the upcoming meeting either virtually or by proxy. Board members agreed to solicit members to participate in the meeting.

3. Amendments to DBC Bylaws:

Various minor amendments were discussed as well as the proposed change to allow online play in our virtual club to allow someone to qualify as a member provided the online players also played in person at least twice since 7/1/2018. The amendments were unanimously approved by the board, and will be presented at the member meeting on 8/22/20.

4. Zero Tolerance Policy & Procedures and Committee Members:

The board unanimously approved the documents presented by Mark as chair of the Zero Tolerance Committee. Going forward Mark will chair that committee, on which Michelle agreed to serve and also Greg Westerwick.

5. Virtual Club Games:

Cara-Lyn and Wayne reported that the online games are going well although we would like to see more of our members playing. Rob Davis is our newest online director. Various ideas for increasing participation were discussed, and will be pursued by board members and a committee established for this purpose. ACBL recently relaxed the policy for "guest" players at virtual games, and approved one director running two games at the same time such as an open game alongside a limited MP game as the club was doing previously on Mondays when the Newcomer Game was played along with the Open Game.

6. Next Quarterly Board Meeting:

The next regular quarterly board meeting will occur on 10/24/20 at 4:00 pm.

The meeting was adjourned at approximately 12:30 pm and minutes were prepared by Michelle Harlow.