## "Minutes" of Unit Board discussions month of Sept. 19, 2021

- 1. The October sectional has been canceled.
- 2. The amended Zero tolerance Policy has been posted.
- 3. Thursday, October 7 has been scheduled as a "work day" for the exterior of the Bridge Center. Ginny and George Gannaway Chair this committee. Work begins at 9:00 am. All hands on deck for this effort please.
- 4. Roof repairs have been approved to proceed with a \$1,000 upper limit to tar the caulked areas and to possibly also tar the rivets if deemed to be a reasonable solution to prevent leaking in the future. Complete replacement of the roof will need to be done in the foreseeable future. A capital campaign manager will be named to address the approximate \$28,000 cost for a replacement roof.
- 5. The Board voted unanimously that the Director of the Friday 2-game event shall not be allowed to play.
- 6. The Limited players in Friday's game want a clock to be used. The Board will have the Director use either a phone or computer to call the 2-minute warning and end of play for the Limited game. The Electronic clock will continue to used for the Open game.
- 7. Mike Holmes as Education Chair will work with teaching volunteers beginning in October to coordinate future lessons.
- 8. Sandy Cervantes will begin distributing a periodic Bulletin for matters of interest concerning the Chattanooga Bridge Center.
- 9. John Friedl will Chair a nominating committee for a slate of officers to be elected in December for the 2022 Board of Directors.
- 10. Novice players will be contacted in an effort to encourage more face-to-face play in the open games. Their reluctance to participate in the open games will be investigated and hopefully result in information to overcome their concerns. Players who haven't returned to the Bridge Center since Covid will also be contacted to encourage their return.
- 11.A face-to-face Mentor/Mentee game has been suggested with a sign-up sheet listing both Mentors and Mentees. The Mentees can "invite" the Mentor of their choice for a play date at the Bridge Center on Friday, October 15. If this is successful, a monthly Mentor/Mentee game will be held on the third Friday of each month.