

MINUTES
THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION
WEDNESDAY, FEBRUARY 10, 2021
12:30 PM EST
BY ZOOM CALL

Directors Present: Aaron Silverstein, Steve Garner, Mark Aquino, Sheri Winestock, Lynn Baker, Kate Aker

Directors Absent: Dave Caprera

Others Present: Julie Arbit, Marty Harris, Jan Martel, Brad Moss, Suzi Subeck, Stan Subeck

I. CALL TO ORDER

The meeting was called to order by President Brad Moss at 12:03 pm EST.

II. APPROVAL OF MINUTES OF FEB 3, 2021 BOARD MEETING

Kate moves we approve the minutes. Motion carries unanimously.

III. USBC QUESTIONNAIRE UPDATE

Jan reports that we would likely have a small but strong USBC event. The Schaumburg hotel is being accommodating (e.g. access to rooms that open to the outdoors), assuming no later cancelation due to WBF changes

Suzi reports that Rona has not been in contact about setting a meeting to discuss the WC's.

IV. EXECUTIVE SESSION

The board moves into executive session.

Mark moves to invite Marty Harris, Jan Martel, Suzi Subeck, and Julie Arbit into executive session. Motion carries unanimously.

Executive session exit at 2:11 pm.

V. MEETING SCHEDULING AND ADJOURNMENT

The board will meet next week. The meeting was adjourned at 2:14 pm EST.