

**MINUTES**  
**THE BOARD OF DIRECTORS OF**  
**THE UNITED STATES BRIDGE FEDERATION**  
**TUESDAY, AUG. 25, 2014**  
**8:00 PM EDT**

Directors Present: Cheri Bjerkan, Marty Fleisher, Bob Katz, Sylvia Moss, Sue Picus, Howard Weinstein, Jonathan Weinstein

Others Present: Marty Harris, Jan Martel, Joe Stokes, Stan Subeck

**I. CALL TO ORDER**

President Howard Weinstein called the meeting to order at 8:05 pm EDT.

**II. ATTENDANCE: ESTABLISH QUORUM**

The president noted that at least a majority of the directors were present at the meeting, thus establishing a quorum for the purpose of transacting business by the Board.

**III. APPROVAL OF MINUTES OF JULY 21 MEETING**

The Board unanimously approved the minutes of the July 21 Board meeting.

**IV. JUNIOR REPORT**

Joe reported that all went well as far as he knows in Istanbul. Sue reported that our U21 team played well and we can be very proud of them. U26 USA1 team lost in the Quarterfinals, as did the Rona Cup team. Five of the U26 USA1 team won the BAM consolation with the addition of a player from Sweden. Expenses were slightly above budget, but not badly. Joe explained that we had discussed adding a young pair to the USA1 U21 team to give them experience, with the understanding that they would not play a substantial amount. The front four played 4-handed in the Knockout segments of the event. The Junior committee discussed with the added pair that they wouldn't play a substantial amount, so it wasn't a surprise to them.

**V. SPORTACCORD**

The Open Team was selected by the Board previously. The Women's team will be selected by the process we've used before. Five pairs asked to be slated for the Women's and the ballots have been sent to the voters. Voting closes tomorrow and Jonathan reported that it shouldn't take long for him and Henry to count the votes and determine who had been chosen to be the team.

**VI. EXECUTIVE SESSION**

The Board went into Executive Session, with Marty Harris, Jan Martel & Stan Subeck remaining on the conference call.

**VII. FINANCIAL COMMITTEE REPORT**

The Board came out of Executive Session. Cheri Bjerkan resigned as Treasurer and the Board unanimously accepted her resignation with reluctance. The Board unanimously agreed to eliminate the position of Treasurer and add the positions of CFO and COO as corporate officers. The Board unanimously agreed to appoint Stan Subeck to the position of CFO. Howie will inform ACBL CEO Robert Hartman that Stan will be taking over as Treasurer/CFO. Marty Harris will revise the ByLaws to effect these changes. If there is unanimous approval, this can be done by email.

**VIII. EXECUTIVE SESSION**

The Board went into executive session with Marty Harris and Jan Martel remaining.

**IX. PROVIDENCE MEETING**

The face to face meeting is tentatively scheduled for Monday morning, December 1 in Providence.

**X. ADJOURNMENT**

The meeting was adjourned at 10:05 pm EDT.