



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

September 4, 2021

Via Zoom

Call to Order

Karen Nussbaum

The meeting was called to order at 9:01 am. Directors in attendance: Karen Nussbaum, Clif Rice, Thomas Rush, Joyce Gore, Lauri Laufman, Dave Becker, Greg May and Kathy McDougall. (Carol Lombardino arrived late.)
Others present: Gary Hercules (Treasurer), Nancy Strohmer, Paul Cuneo, Cindy Cox, Sam Khayatt, Carol Winograd and Shawn Quinn.

Meeting Introduction

Karen Nussbaum

Karen Nussbaum presented the planned agenda for Shawn Quinn who had requested to meet with the unit board regarding her acquisition of Westside Bridge Academy (WBA) and passed the floor to her to discuss:

1. Plans for WBA – to keep it running
2. Physical Assets
3. Unit Website
4. Promote WBA with in the Unit
5. Promoting bridge
6. Successful Club Ownership
7. WBA website

Shawn stated that her overall goal is to “promote bridge”

Karen Nussbaum agreed per Shawn Quinn’s request to remove the news on the Unit Website stating WBA is closed.

Next Board Meeting

Karen Nussbaum

Friday September 10 at 9:15am at Tracy Gee.



Executive Session

The board went into executive session at 10:30 and came out at 10:55 am.

Adjournment Motion to adjourn

Made by Dave Becker - Seconded by Joyce Gore

Motion carried

The special meeting was adjourned at 10:56 am.

Respectfully submitted,

Clif Rice, Unit 174 Secretary

