

ACBL Educational Foundation Minutes Draft Board of Trustees 142nd Special Meeting Monday, May 11, 2020, 9 PM EST Teleconference GoToMeeting

1. Call to Order – Joel Kramer

The meeting was called to order at 9:00 pm. Foundation members attending were Jane Champion, Paul Cuneo, Kristen Frederick, Joel Kramer, Barbara Heller, Bryan Howard, Betty Starzec and Robert Todd.

2. Proposal of New Board Members – Joel Kramer

Joel Kramer nominated Sharon Anderson, Michael Berkowitz, Barbara Clark and Reese Koppel as Trustees to the Foundation. The board approved all nominees to serve as Trustees.

3. New Business – Social Website – Robert Todd

Robert has identified Trickster Bridge as a possible partner for developing a social bridge platform. ACBL is on board to provide technical support.

4. Adjournment – Joel Kramer

The meeting adjourned at 9:26 pm.