MINUTES OF THE BOARD OF DIRECTORS OF THE UNITED STATES BRIDGE FEDERATION

Tuesday, November 06, 2001

Directors Present:	Michael Becker, Shawn Quinn, Bruce Reeve, Dan Morse, Wayne Hascall, Nick Nickell, Bob Friend, Arnold Jones
Directors Absent:	Alan Popkin
Others Present:	Peter Rank and Rena Hetzer

Call to Order and Quorum Established

Becker called the meeting to order and noted the presence of a quorum.

Approval of Minutes

Notes from the October 10 discussion meeting, held without the presence of a quorum for accepted.

USOC Matters

Rank reported that the USBF should re-apply next year for USOC membership after the USBF had conducted a trials (USBC). Also, he stated that the USOC could keep us out until such time as Bridge was scheduled as an Olympic sport.

Salt Lake City Event

There was no news on the format and structure of the event. It was suggested that our teams be present at both the opening and closing ceremony. Uniforms were thought to be a good idea and Damiani will be consulted as to his wishes. Richard Anderson, District 18 ACBL Board Director, will work on getting locals to attend. Quinn suggested Audrey Grant as a celebrity commentator. We will ask Manley, editor of the Bulletin, to publicize SLC in the Las Vegas Daily Bulletin. Wood reported that she was appointed to handle PR for SLC and planned to hire a publicist if Damiani would approve payment of such. Someone will speak to Jill Meyers concerning her possible celebrity contacts. Hascall will contact Buffet concerning Martina. Gates was suggested as a possible NPC.

Drug Policy

It was agreed that any USBF drug policy should confirm to WBF drug policy. Several are of the opinion that there will be no testing in SLC.

Junior Team

Bob Rosen was suggested as NPC for the Junior Team. Perhaps the Educational Foundation will pay his expenses or, maybe the ACBL Junior Fund.

Charity Kickoff Event

The charity event proposal was deferred to the next meeting.

Bylaws Amendment

Becker's proposed an amendment to the Bylaws (see October 10th meeting) was tabled.

There are no records of what was discussed in the topics below:

Financial Issues

Web Site Update

Drug Policy

Mission Statement

ACBL/ABA Disciplinary Regulations

Other Business