

CANADIAN BRIDGE FEDERATION INCORPORATED
LA FÉDÉRATION CANADIENNE INCORPORÉE DE BRIDGE
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**CBF Board of Directors
Videoconference Minutes
August 20, 2020**

Present:

**Nader Hanna, Director Zone III
Neil Kimelman, Director Zone IV & President
Jerry Mamer, Director Zone V & CBF Vice President
Angela Fenton, Director Zone VI
Cathy Walsh, CBF Treasurer
Ina Demme, CBF Executive Assistant**

Call to Order

With a quorum present, the meeting was called to order at 2:05pm EDT.

Ethical committee update –

- BBO has contacted us about possible suspicious behavior in a CBF event. The information was passed to the ethics committee for consideration.
- The CBF needs to come up with procedures on how to handle a case of suspicious behaviour and guidelines for sentencing.
- ACBL members commit to arbitration for any disputes rather than legal action. CBF should discuss options with a lawyer.
- Nader Hanna will lead a committee with perhaps 2 other Board members to devise a strategy.

Bridge Canada

- We are looking at a different format for Bridge Canada. Possibly, we will change to a format that looks like you are flipping pages as you would reading a physical magazine.

Advisory Board Position

- The Board would like to continue to benefit from Nader's wisdom. In order to do this, an advisory position needs to be created and expectations outlined so that any future candidate can assess what might be required.

2020-21 Program Planning

- We may need to start the 2021 Championship events in February 2021. If the round robin takes 3 months under the current format, we need to schedule a Mexico playoff and be prepared for an August World Championship.

- This means that we may not have time to hold the Online Championships this fall. More analysis will be done and we will discuss at the next Board video conference.

MOTION 20-11: Motion to adjourn at 4:08pm EDT.

MOVED by Jerry Mamer

CARRIED.