

DRAPER LAB BRIDGE CLUB
SUMMARY OF ANNUAL MEETING MINUTES - 25 JANUARY, 2005

OFFICERS' REPORTS

Membership: The 2004 membership included 144 persons.

Publicity: We send out welcoming emails to new players, and give them free plays

Club Manager:

Table count was 625 1/2, down from 704 last year.

In 52 games, an average of 12.0 tables/game.

We also averaged 9.7 students per game. .

Player of the year: Sheila Gabay (as usual)

Club Champions: Peter Matthews and Jonathan Weinstein, with a combined score exceeding 130% for the 2 sessions.

Our new slate of officers:

President:	Ljudmila Kamenova
Treasurer:	Brian Duran
VP Membership:	Stephen McDevitt
VP Publicity:	Peter Wong
Secretary:	David Metcalf
Club Manager:	Gary Schwartz

CARD FEE STRUCTURE

We approved the existing card fee structure

DIRECTOR FEE STRUCTURE:

We approved the existing director fee structure

CONSTITUTIONAL CHANGE PROPOSALS

We approved 5 changes in the Club Constitution:

1. We removed the special membership and voting status of students, since we are no longer an ASA organization. We are now "one member, one vote."
2. We established mechanisms for removal of club officers, and for replacement of officers who have resigned or been removed from office. Also, the succession of officers was clarified.
3. We provided a way for the membership-at-large to call a meeting of the club and present a proposal at that meeting. A petition signed by 20% of the membership (currently approx 20 signatures) would be given to the president, requiring him to call the meeting.
4. We fixed a "broken pointer" - a reference to an incorrect section of the constitution.

5. We removed the requirement that the president and treasurer to be MIT students.

BUDGET ISSUES

We had a discussion about the club budget, how our new status requires us to pay for room space, and how we needed to cut costs or raise fees. To this end, we approved three changes and rejected a further two.

1. We will not hold Monday Bridge Plus games this year
2. We will cease providing refreshments at Tuesday games
3. We will give free plays only to the first place pair in each section, independent of the number of tables
4. We chose not to eliminate the Individual from the schedule.
5. We chose not to eliminate the Pro-Am game from the schedule.

SECTIONALLY RATED GAMES

We took a straw poll on the question: Would the club wish to hold sectionally rated games for an extra \$1 entry?

The result was negative.

LIFE MEMBERS

We elected the following people be life members of the club:

Otis Bricker

Jason Chiu