

**MINUTES**  
**THE BOARD OF DIRECTORS OF**  
**THE UNITED STATES BRIDGE FEDERATION**  
**TUESDAY, MAY 26, 2009**  
**8:00PM EDT**  
**VIA CONFERENCE CALL**

Directors Present: Bill Pollack, Steve Beatty, Joan Gerard, Bob Hamman  
Others Present: Jan Martel, Barbara Nudelman, Marty Harris

**I. CALL TO ORDER**

The meeting was called to order by Bill Pollack, president, at 8:05 pm.

**II. ATTENDANCE: ESTABLISH QUORUM**

The chairman noted that at least a majority of the directors were present at the meeting, thus establishing a quorum for the purpose of transacting business by the Board.

**III. APPROVAL OF MINUTES – MEETING OF MAY 20, 2009**

The minutes were not submitted because the meeting was last week and this meeting was called as a Special Update Meeting regarding the World Series of Bridge in 2010.

**IV. CONTRACT SIGNED WITH THE WORLD BRIDGE FEDERATION**

The contract between the WBF and the USBF was signed on the 22<sup>nd</sup> of May by Bill Pollack and Jose Damiani. Counsels for both organizations approved the contract before it was signed. The signing of the contract committed the USBF to give the World Bridge Federation \$300,000 (including the \$100,000 from the ACBL). \$50,000 is due now upon the signing of the contract.

A motion was made, seconded and passed to approve the signing of the contract with the World Bridge Federation.

**V. NEW BUSINESS**

Bill noted that he has asked Bob Blanchard to help with the fund raising effort for the World Bridge Series. Bob will work with Chris Compton and Bob Hamman. It was noted that there have been some expenses incurred with the fund raising efforts and all agreed that these expenses should be reimbursed.

**VI. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:45 pm EDT