

Board Minutes - ACBL Unit 380

Date: March 17, 2020

Time: 3:57pm

Place: Belton Bridge Center

Present: Julie Reiser (President), Molly Evetts (Vice President), Peg Kenny (Treasurer), Pat Calhoon (Secretary) remote, Alison Mann (Parliamentarian), Bob Kimball (Member at Large) remote, Stephanie Morgan (Member at Large)

Minutes: Minutes of the January, 2020 meeting were approved.

Minutes of the March 13, 2020 Special Meeting were approved. On March 16, 2020 the Board voted, via email, to cancel the March 21, 2020 I/N tournament and the Unit game on March 22, 2020.

Treasurer's Report: Peg submitted the financial report through February 2020. Alison moved and Stephanie seconded to approve the report. Motion passed.

Peg provided an analysis on the potential loss of revenue due to the possible club closure. Discussion followed concerning the many variables that will impact the financial status of the Center. The future use of the cleaning person was discussed and a decision was made to have Stephanie and Molly meet with her, review her duties and schedule deep cleaning and reduce her hours to every other week while the Center is closed.

The CPA compiled the FY2019 financials and are now available for viewing on the bulletin board.

Old Business:

- a. Down Country Sectional: The ACBL circulated guidelines to its membership encouraging the canceling all tournaments until May 11,2020. The decision to cancel the April 24-26 tournament will be made after consultation with Evelyn Colson. We will explore opportunities to reschedule, possibly a date this fall.
- b. Vandalism: Lights with motion sensors are located around the building. Dave Gose fixed the light at the rear of the building.

New Business:

- a. Building interior: A motion was made by Alison, seconded by Peg to collect estimates for painting the interior. Motion passed. Stephanie will gather estimates on painting the interior of the building, specifically the peach colored areas, men's restroom and the back restroom. If financially feasible, this could be done while the building is vacant. Floor cleaning/polish was discussed and we will search the cost of the last procedure and determine if it is financially feasible.
- b. Building exterior: The weed problem needs to be addressed for possible removal/kill and gravel cover. Bob will look into the price. Several members have suggested murals for an outside wall. Formation of a subcommittee (art committee) may be assembled in the future to advise and recommend suggestions.

- c. Cleanliness: Several items which need attention were discussed including the refrigerator. The ice machine and bidding boxes can be cleaned while the building is not in use. Methods of serving food to prevent germ contamination were discussed, especially finger food. Guidelines will be developed at a later date.
- d. Center Closure: The ACBL guidelines recommend all games be closed until May 11, 2020. Molly moved and Peg seconded a motion to close the Belton Bridge Center until May 11, 2020, unless circumstances regarding health issues change. The motion was approved unanimously.
- e. Miscellaneous: Molly will change the message on the phone system and Bob will update the website to reflect the changes.
- f. Next Board Meeting: April 28, 2020 at 10:30am.

Adjournment: The meeting was adjourned at 5:30pm.

Submitted,

Pat Calhoon, Secretary