

Board Minutes - ACBL Unit 380

Date: August 7, 2020

Time: 10:15am

Place: Remote via Zoom

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

Minutes: Alison moved and Peg seconded the minutes of the June 12, 2020 meeting be approved. Motion passed.

Treasurer's Report: Peg submitted the Financial Reports reflecting January through July. The reports are posted on the bulletin board. Peg also provided a financial projection for the next 12 months, based on our current position. The numbers do not change substantially from the previous report. Peg also reported that an anonymous bequest has been made for the Unit's benefit. The gift should be received in the coming months.

New Business:

- a. Selection of new board member: Susan Michelson was voted as the Member at Large, replacing Stephanie Morgan.
- b. Progress toward Unit-owned club:
 - Julie obtained a sanction number for a unit-owned club from ACBL to run a Saturday 299-er game, but later ACBL informed her the sanction was issued in error.
 - Dave Allen has been pooling with the Alto Lakes/Phoenix rising group of virtual clubs, but our members are not playing in those games. Dave will try to encourage greater participation. Dave is intending to eventually transfer ownership of his Bridge-for-Fun club to the unit.

- Julie has been exploring other ideas for ways the unit might earn some income during the shutdown, including possibly having some of our members becoming directors of virtual games under the Bridge-for-Fun club.
- c. Tournaments for 2021: Scheduling tournaments for 2021 was discussed, due to the current impact of the COVID-19 virus. We do not want to delay putting tournaments on the schedule and possibly having a conflict with other tournaments. It may be possible to run the tournament online. The ACBL is reviewing possible ways for clubs/units to earn money. Julie will contact El Paso and coordinate times to avoid conflict with their tournament.
- d. Unit Zoom meeting: We may conduct a Unit Zoom meeting to update the membership on the Club Game, if and when it is approved. Bob will conduct an informal survey on the practicality of such a meeting by asking members if they would participate.
- e. Selection of a Nominating Committee for 2021 Board: The selection of the Nominating Committee will be made at a later date.

Adjournment: Bob moved and Molly seconded a motion to adjourn. Motion passed. Meeting adjourned at approximately 11:20am.

Next meeting TBA

Submitted,

Pat Calhoon, Secretary