

## Board Minutes - ACBL Unit 380

Date: Wednesday, July 14, 2021

Time: 10:00 am

Place: Remote via Zoom

Online Attendance: Billie Edington (President), Bob Kimball (Treasurer), Julie Reiser (Parliamentarian), Susan Michelson (Secretary), Cliff Denton (Member at Large)

**Treasurer's Report:** Bob presented the Treasurer's Report as follows:

1. Number of tables for games for the past 3 months:
  - May 2021 - 44.0
  - June 2021 - 94.5
  - Mid July 2021 - 39.5
  
2. Profit and Loss:
  - a. \$ 325.00 income from 2 dance clubs
  - b. \$2,470.80 income from contributions/fundraiser
  - c. \$ 815.66 depreciation expense
  - d. \$1,729.86 net income
  
3. Balance sheet:
  - a. \$ 26,636 Ready Cash (checking and money market)
  - b. \$140,026 Value of the building (84,079 depreciation + \$55,947)
  - c. \$ 5,720 temporarily restricted funds: the Board makes a decision on how to spend prior to spending)

### **October Tournament:**

We discussed the upcoming October tournament. We believe that we don't have the people in place to run the tournament. Susan made a motion to formally cancel the October tournament and schedule one in April. Bob seconded the motion and it was passed unanimously.

Julie will cancel the tournament sanction for October.

### **Unit Games:**

We discussed resuming Sunday unit games once a month. Julie made a motion to start the unit games once a month. Susan seconded the motion and it was passed unanimously.

Julie will get the sanction. Billie will get directors.

### **Question regarding changing the policy of only having vaccinated people playing in the games:**

A few club members have asked the board to reconsider our current policy of requiring vaccinations to play at the club. After discussion and pointing out that ACBL policy requires vaccinations, Bob moved that we keep the current policy as is. Julie seconded the motion. It was passed unanimously.

### **Snacks:**

There was a discussion about whether we should keep the snack policy as it is or start to allow snacks. After suggestions for allowing snacks, Susan made a motion to allow bridge players to: (1) bring for the games self-contained (individual packages) without dips to prevent more than one person touching the food or (2) donate \$s for snacks. Bob seconded the motion. It was passed unanimously.

Billie will be in charge.

### **Board member replacement:**

Glynis Racine resigned from the board. We discussed options. Billie will take the lead to follow up.

***Because of the time limit on Zoom meetings, we agreed to meet on July 21<sup>st</sup> for the second part of the July Board meeting.***

Date: Wednesday, July 21, 2021

Time: 10:00 am

Online Attendance: Billie Edington (President), Bob Kimball (Treasurer), Julie Reiser (Parliamentarian), Marty Poel (Vice President), Susan Michelson (Secretary), Cliff Denton (Member at Large) John Randall (Member at Large)

The meeting continued where we left off the prior week.

### **Board member replacement:**

We welcomed John Randall to the board.

### **El Paso Labor Day Tournament:**

Linda Spengler is putting up signs at Belton.

### **Donations:**

John and Linda Randall donated \$200 for the snack inventory.

### **Starting Unit Games:**

We discussed doing one unit game a month starting on August 8<sup>th</sup> through the end of the year. William Carroll will direct. We discussed what to charge. The Sanction fee is \$2.00 per person. Susan M. made a motion to keep the fee at \$7.00 for Sunday games. Bob K. seconded the motion. The motion passed unanimously. Billie will bring sandwiches and Julie will bring chips. Billie will do partnerships for the August game.

### **Partnerships Online:**

Do we want to use the system online?  
Marty will check out the BBO partnership app. and get back to us.

### **Stimulus for existing games.**

- The bulk of players are under 500 points. But we cater to the more experienced players.
- Organ Mountain Bridge Club. We have a sanction for Saturdays. Should we use that to have a game for those with limited points?
- We also discussed having a less/topic for instruction before the Monday games.
- Also, how do we partner people?
- What about a hi/lo game for the Unit Game.

Bob K made a motion to have the August unit game include partnerships that feature A/B players partnered with 499 players. Those people will play for free. Julie seconded the motion. The motion passed with 6 in favor and 1 not in favor.

**Request from Larry G:**

Larry G. wanted to know if we could consider doing something to promote none or less use of bottled water because it's bad for the environment. Susan M made a motion to provide recyclable paper cups as an adjunct to bottled water. Bob K. seconded the motion. The motion passed unanimously.

The meeting was adjourned at 10:38am.

Next Board Meeting: TBD

Submitted,  
Susan Michelson, Secretary