

## Board Minutes - ACBL Unit 380

Date: Wednesday, March 17th, 2021

Time: 10:00 am

Place: Remote via Zoom

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

Minutes: The minutes of the January 27th, 2021 Board meeting were approved.

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

1. We received \$500 from Sharon Wooden Estate. The funds were placed in the general fund.
2. We received \$290 for Jim Liner memorial (categorized as: restricted funds)
3. We received \$81.28 refund (prorated) from Century Link for February, based on Julie cancelling Century Link. It will be a savings of \$135 each month.
4. Autopay is working for El Paso Electric, Quickbooks and Las Cruces Utilities.

Currently, we have:

- \$19,121.43 in the money market (earning \$2. Per month. \$5,000 of that amount is for restricted items (large ticket)
- \$5,000 is in the check book.
- Last year at this time we had \$558 income
- This year we have -\$700 because there are no games. Therefore, no income.

The Treasurer's Report was accepted by unanimous vote. The financial reports are posted on the bulletin board at the Belton Bridge Center for anyone to review.

Continuing Business:

- We discussed the status of the roof. The various contractors who looked at the roof did not find any major water damage at this time. We discussed the pros and cons of spending money on the roof now or waiting.

Bob made a motion to keep an eye on the roof and look for leaks; and wait to see what happens. Cliff seconded the motion. The motion was passed unanimously.

- Marty raised questions about the treasury report and the set aside \$s for memorials. He stated that they could be better delineated. No conclusion was reached.
- Billie brought up the discussion of protocols needed for when we resume our games. Julie mentioned the concern people have for the unvaccinated people who will be taking a risk. We agreed to have a meeting Wednesday, March 24<sup>th</sup> at 11am to address:
  - Developing protocols for re-opening
  - Sending out a monkey survey to see what members think. Bob will develop the survey prior to the meeting
  - Sending out email informing the Belton Bridge Center what we're planning and asking for input
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Adjournment: Billie moved that we adjourn the meeting. Cliff seconded it. The motion was passed. The meeting was adjourned at 10:37am.

Next Board Meeting: TBD

Submitted,  
Susan Michelson, Secretary