

## **Unit 540 Meeting Friday, 6/12/20**

Meeting via Zoom called to order at 3:43 pm. Strong, Larson, Cameron, Raimondo, Borland, Phirman, Kirk present.

Minutes of May 8<sup>th</sup> meeting reviewed. Motion to pass by Phirman, second by Cameron. Passed unanimously.

### **Treasurer Report:**

See attached report.

Manager Salary

John compensation

\$300.00

\$200.00

\$50.00 per game. Motion by Cameron, second by Larson. Passed unanimously.

### **Old Business:**

#### **1) Virtual Club**

John Junior Report carried over report from last month.

After Silver Linings week attendance is down. All games meeting minimum requirement. Break even point is 4 ½ tables . Let JJ decide what the break off point is to play or not to play(3 tables or less?).

No known issues re: ACBL.

Debra Cameron reported that she had discussions with Santa Barbara and Central Gold Coast would like partner w Unit 540.

Many clubs are pooling and incentive to play.

Deb can work w John to further discussions on pooling clubs.

#### **3) Executive Committee Report:**

Discussed VC dynamic.

### **New Business:**

#### **1) President's Report**

Fred requests President report adopted (see attached email). Raimondo and Larson suggested to focus on VC for now. Report tabled for now.

## **2) Unit 540 Bylaws**

Defer to later.

## **3) Website Update**

D22 launching new website July 1st.

Bud will continue submitting Unit 540 Recording reports to the D22 website. Cameron will send Borland the link new D22 site. D22 will link directly to Unit 540 website. Bill Ringbom will make minor modifications for now regarding website.

Jim Borland will work w Bill Ringbom to update website.

## **4) Appointments Education Chair**

Leda has recommended Gina to be Ed Coordinator

## **5) I/N Chair**

Jim Solomon

## **6) ACBL Longest Day**

Unit 540 is listed at 16 out of 20 as top donors. June 20/21st LD for Unit 540. ACBL will donate 100% of table fees to Alzheimer's Association.

Motion:

\$10.00 fee for LD games and pay director fee out of Unit Budget. Motion by Larson, second by Raimondo,

Unanimous consent.

**Next meeting July 10th 2020 3:30pm**