

Minutes

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: October 10, 2020

Call to order: 3:54 PM

Present: Fred Strong, (president); Deb Cameron; (vice-president); Carol Raimondo, (treasurer); Mike Hughes (secretary); Jack Phirman; Kathy Borland; Jim Borland; Art Herbon

Quorum: A quorum of directors was present.

Minutes: Kathy moved, and Art seconded the motion that the minutes of the membership meeting of 9/11/20 be approved. Motion carried.

Treasure's Report:

- Carol reported that there is \$13,985.01 in the Unit's account, which is a \$2,897.84 increase from last month, much of which are proceeds from the virtual game. [copy of: "Copy of 2020 Profit and Loss.xls"] on file.
- Mike moved, and Art seconded the motion that the Treasurer's report be approved. Motion carried.
- Disbursement of virtual game proceeds to clubs. Fred noted that the Unit made assurances to the clubs that proceeds from virtual games would be shared. Deb noted that we are keeping track of the data regarding individuals' participation in virtual games according to home addresses, which may be used to determine to which club participants belong.

Jim moved and Deb seconded the motion that we:

1. Share the proceeds from virtual games with clubs;
2. Disburse the proceeds according to set percentages per club;
3. Postpone a decision about how to allocate clubs' portions to a future meeting.

Motion carried.

President's Report:

- Fred reported that he will email his report to members at a later date.

Old Business:

1. Virtual Game Committee.
 - a. Deb reported that there has been a steady increase in participation in virtual games over the last three months (897 in August and 1092 in September—some of which may be attributable to the special event).
 - b. The games show a net profit of \$1,691.54.

- c. She noted that there will be a special event at the end of October (Jane Johnson Club Appreciation). Points will probably be sectionally rated.
 - d. There are plans to have 99er games Monday-Thursdays. Club managers are asked to encourage players to opt in.
 - e. Fred pointed out that working people are unable play in the daytime and asked if a Wednesday night open game could be created.
 - f. Ways to empower Directors to intervene with/sanction players who violate zero tolerance and who refuse to follow BBO/ACBL rules were discussed. Deb noted some of the actions BBO is planning. Meanwhile, players are asked to report incidents to the committee. Deb noted that the mechanism for reporting suspicious hands to ACBL has been described in the September 2020 BULLETIN.
ACTION: Jim will post email addresses for Deb and Carol to which complaints may be reported. Carol will include this information in her next email blast.
ACTION: Kathy will send the board a copy of the Zero Tolerance Policy that the San Luis Board developed.
2. Board Vacancy
- a. There are two vacancies. Kathy reported a list of potential nominations. The committee recommends limiting final nominations to equal vacancies. (Write-in nominations will be accepted.) The top nominee declined. Two more names were proposed. The process of contacting these individuals and getting their agreement to run continues. The timeline and mechanism for conducting the Annual Meeting and electing members to the board will be decided by the board after we gather more information about how other units/clubs are doing it. Jack has agreed to help Deb in this matter.

New Business:

- 1. 50th Anniversary Celebration
 - a. Fred noted that the anniversary is next September. He requested that members be thinking about what we want to do.
- 2. In Memoriam
 - a. How to commemorate the departed is deferred to a future meeting.

Adjourned: 4:45 PM.

Next Meeting: Meeting is scheduled for November 13 at 3:45 pm via zoom.
ID 826 5791 1502
PW 243707

Respectfully submitted:

A handwritten signature in black ink, appearing to read "MHughes", written in a cursive style.

Mike Hughes, Unit secretary