

Minutes

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: November 13, 2020

Call to order: 3:55 PM

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

Quorum: A quorum of directors was present.

Minutes: Art moved, and Carol seconded the motion that the minutes of the membership meeting of 10/11/20 be approved. Motion carried.

Treasure's Report:

- Carol reported that there is an ending bank balance of \$ 16,500.07 in the Unit's account, which includes \$2,515.06 net received in October. [copy of: "Copy of 2020 Profit and Loss.xls"] on file.
- Mike moved, and Deb seconded the motion that the Treasurer's report be approved. Motion carried.
- Carol noted that some of the clubs have received some monies directly from ACBL for the Support Your Club virtual games. These sporadic checks are not from the unit. She reported that we get a check from BBO every month for our member participation.
- She suggested to general agreement that we send a hand-written acknowledgement to Ronnie Morris via USPS for all the work he does keeping financial records and other statistics. **ACTION:** Mike will call Carol for details and will hand-write a thank-you.

President's Report:

- Fred announced that it is time for clubs to renew their yearly sanctions fee. No action from the Unit is required.

Old Business:

1. Virtual Game Committee.
 - a. Deb reported that there has been a 20% decrease in the number of players in October, largely due to there being no special games.
 - b. The games show a net profit of \$2,515.06, with 9,452 plays.
 - c. She noted that the committee has been sending out personal reminders requiring players to complete convention cards prior to playing. The committee is considering sanctions for failure to comply.
 - d. She noted that some rude behavior has been successfully addressed with individuals.

2. Nominating Committee Report

- a. Kathy was not available to give a report, so Deb provided a summary of the committee's discussions.
- b. There was discussion about how best to fill this year's vacancies.

3. Annual Meeting

- a. After discussion, Deb moved and Jim seconded the following motion:
 - i. Saturday, January 9th should be the date of the annual meeting.
 - ii. An email should be sent to members announcing the meeting, presenting the candidates for director positions (including incumbents), and providing an opportunity to write in nominations. The deadline to return any nominations to Mike via email should be December 10, 2020.
 - iii. At the December 11th meeting, the board should review nominations received and set the voting procedures for the annual meeting. Write-in candidates should be contacted to verify their willingness to serve.

Motion carried.

ACTION: Deb will draft the email and send to Kathy who will send it to the directors for review. When approved, Kathy will send to all club members.

New Business:

1. Preparations for returning to *in vivo* club play
 - a. It was agreed that it is too early to make any specific plans.
2. District 22 Goodwill Award
 - a. Deb congratulated Carol on receiving this richly deserved award.
3. Dynamo
 - a. Deb asked for recommendations.

Adjourned: 4:40 PM.

Next Meeting: Meeting is scheduled for December 11 at 3:45 pm via zoom. **ACTION:** Art will send out meeting link via Calendar.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Mike Hughes". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mike Hughes, Unit secretary