

## Minutes

### Unit 540 San Luis Obispo Meeting of the Board of Directors

**Date:** March 11, 2021

**Call to order:** 3:34 PM

**Present:** Deb Cameron, (president); Kathy Borland; (vice-president); Carol Raimondo, (treasurer); Mike Hughes (secretary); Jack Phirman; Jim Borland; Art Herbon, Linda Seifert; Bud Zeuschner

Gina Kirk; Gail Lapins

**Quorum:** A quorum of directors was present.

**Minutes:** Kathy moved, and Deb seconded the motion that the minutes of the membership meeting of 1/8/21 and 1/9/21 post-annual-meeting-meeting be approved. Motion carried.

#### **Treasure's Report:**

- Carol reported that there is an ending bank balance of \$25013.28 (including January). She noted that not all profits belong to the unit as some will be distributed to the clubs. She noted that the virtual club has been very successful generating a net income of 12,272.70. [copy of: "2021 Profit and Loss.xls" on file.]
- The issues surrounding how to handle the unit monies and what a budget might look like for the unit were discussed. **ACTION:** Carol will gather input and put together a draft budget for board discussion.
- Linda moved, and Bud seconded the motion that the Treasurer's report be approved. Motion carried.

#### **President's Report:**

- Deb asked that the board promote reading of the District 22 newsletter.
- Deb noted the 25 Districts are being reorganized from 25 National District Directors to 13. This means that although districts will retain their geographical footprint, many districts will be aligned for the purposes of representation.
- Online Swiss Teams events were proposed to Deb. This idea is on hold because there are too many bugs reported by people who are currently doing it.
- Deb announced the new "0-20" game that is happening Monday-Thursday nights (she sent an email promoting them). She noted that players must have ACBL Membership to play.

#### **Old Business:**

1. Virtual Game Committee.
  - a. No report
2. Education Committee.
  - a. No report.

**New Business:**

1. The Longest Day. [The week of the 21<sup>st</sup> of June] Gina acknowledged that the past events have been highly successful. This year's team is registered and John Fields is hired. Everything is ready depending on availability of the Arroyo Grande Senior Center. A website has been set up. There was discussion about the COVID-19 tier system for opening back up and speculation whether we will be able to resume face-to-face play in the Center. There will be an auction to raise money for Alzheimer's and possibly to play with a pro. Gina opined that we should be focusing on setting up virtual games for now. Planning will proceed for both tracks. The board asked Gina to proceed with these plans.
2. Mini-McKinney awards. Gail described an issue about some people meeting the point count for a particular level but not having met the requirements for life master. She described how people leading in the "uncolored" point totals will be acknowledged. The board gratefully accepted her offer to organize an event and auction.
3. Use of the Unit Email List. There was discussion as to when and where it is not OK to use the Unit mailing list to distribute information not directly related to bridge or unit business. The desire not to "spam" the mailing list was expressed. The value of sparingly using the list for info not directly related to unit business was expressed.

Art moved and Jack seconded the motion that occasional info not directly related to unit business may be disseminated via the unit email list with majority vote of the board. Motion carried.

4. Sectional. Deb announced that ACBL has officially cancelled sectionals and regionals until Aug 1<sup>st</sup> and Oct 1<sup>st</sup> respectively. It was generally agreed that we should not rush to create our own sectional without having an idea of what attendance will look like. She noted that 4<sup>th</sup> weekend in March 2022 is our next date. The board discussed several ideas for locations. The board accepted Art's offer to begin the planning process with Arroyo Grande and report next meeting.
5. SLO Club. Kathy reported that the membership of the club's board is in flux (down to two members currently). She reported that they are on top of the issue of SLO Senior Center insurance.

**Adjourned:** 4:42 PM.

**Upcoming Meetings:**

1. Next regular meeting of the board: April 9, at 3:45 pm via Zoom. Art will send out Google Calendar reminder.

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