

Minutes

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: May 14, 2021

Call to order: 3:47 PM

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

Quorum: A quorum of directors was present.

Minutes: Fred noted that he should be listed as a non-voting board member. With that correction, Jim moved, and Kathy seconded the motion that the minutes of the board of directors' meeting of 3/11/21 be approved. Motion carried. There was no April meeting.

Treasure's Report:

- Carol reported that there is an ending bank balance of \$28,612.44. She noted that the virtual club continues to be very successful generating a net income of \$5525.69 to date representing the participation of 2555 players. [copy of: "2021 Profit and Loss.xls" on file.]
- **ACTION:** Carol will analyze the distribution of virtual club participation monies and report next meeting.
- Deb moved and Bud seconded the motion that the board pre-authorize \$500 to be disbursed to any club that requests it for operating costs prior to actual distribution of virtual club participation monies. Motion carried.

Old Business:

1. Virtual Game Committee.
 - a. Linda reported that Santa Barbara is proceeding with a "soft opening" in June. As a result, Monday virtual games will be cancelled beginning after the Longest Day (June 21). Santa Barbara will operate at 50% capacity, require pre-registration, install an air filtration system, and require proof of vaccination.
 - b. The "**Monday am 499er**" game will continue until Santa Barbara opens F2F. (They do not have a specific date, however, feel it will be directly after June 21. They have not publicly named a date.)
 - c. The Sunday virtual game(s) will discontinue their regular schedule after May 30th. Both the 299er and the open games will be added for any special point events.
2. Face-to-face play.

- a. Fred reported that the Paso Robles Senior Center will reopen for the North County Club (NCDBC) in July and that live play will likely resume at that time. Fred noted that the NCDBC is requiring players to sign in for home-play sessions, which includes a waiver of liability.
 - b. Deb noted that neither ACBL nor the Unit has authority over when and how clubs reopen.
 - c. Deb noted that, for their protection, ACBL currently is not permitting employees to work in live-play events, so no regionals or sectionals are scheduled. She noted that their recommendations for live-play precautions include requiring masks, proof of vaccination, and 8-foot distance between tables.
 - d. Kathy stated she will contact SLO Parks & Rec. RE. their plans for reopening and keep the board updated.
 - e. Art recommended that we should shoot for a March 27/28, 2022 sectional. He will report next meeting.
3. Longest Day.
- a. It was generally agreed that we will not be open in time this year for a live-play event. A fall event is being considered.
 - b. Deb will contact Gina RE. fund-raising options and ask her to coordinate with Jim.
 - c. The board approved use of the Unit's email list for fund-raising for ACBL-related events.
4. Education Committee.
- a. No report.

Adjourned: 4:33 PM.

Upcoming Meetings:

1. Next regular meeting of the board: June 18, at 3:45 pm via Zoom. Please note this is the THIRD Friday.

Respectfully submitted:

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

Mike Hughes, Unit secretary