

## Five Cities Duplicate Bridge Club - Board Meeting Minutes – 04/09/2020

(1) Meeting called to order by Eli at 9:30 AM via Zoom. Eli apologized for making an executive decision to close clubs (prior to stay-at-home orders). Many board members complimented him on his decision, and there were no objections to his action.

(2) Feb. 27<sup>th</sup> Minutes approved (motion by Borland, 2nd by Crampton)

(3) Treasurer's report

- Balance is \$24,040 (about \$2,000 of uncashed checks bring available cash to \$22K).
- Replaced 16 Solomon checks that expired with one check (\$4,100).
- No significant ongoing expenses for club while it is on COVID-19 closure status.

(4) Club Manager discussion (Cameron)

(5) Old Business

- Signups by website instead of email - Jim Borland gave demo using [www.unit540.org](http://www.unit540.org). The board likes the idea of using this signup process for when we reopen in person.
- COVID-19 - 35 clubs has launched games on BBO so far (BBO doing it in priority of club size). Unit 540 wants combine clubs into a unit game online. This will get us higher on the BBO priority list. We discussed what we recommend that the Unit charge. Deb commented that \$5 is not objectionable, but if the unit offers many games per week AM and PM daily, for instance, \$5 each may start being a deterrent. There was further discussion, and the board did not elect to advise the Unit on this issue.

(6) Next board meeting will be determined when necessary by Eli, or anyone else needing to conduct club business.

Minutes submitted by Art Herbon, Secretary