

**Minutes**  
**ACBL's Unit 540 Virtual Board of Directors**  
**Meeting**  
**Friday, May 8, 2020, 3:30 p.m.**

Meeting called to order at 3:32 pm. Fred, Jim, Deb, Carol, Jack, Rose, Gina, Gayle Present.

1) Special Out of Order Item:

Accept resignations and elect replacements followed by replacement of resigned Officers: Jack Phirman Defacto President resigned. Gina K nominated Fred Strong President. Jim B. seconded. Unanimous consent.

2) Minutes of the last meeting:

Minutes reviewed and approved from April 12th.  
Motion by Jim and second by Deb. Carried.

3) Treasurer's Report: Carol C gave Treasurer Report. See attachment.

4) Old Business: None

5) New Business

a) Virtual Game Manager confirmation, report, clarification and action if needed: John Fields Jr. did not get time or have time to report to board regarding happenings of the new VC. Board unanimously consented for John to be VC Manager. Further dicussion regarding compensation to John. John will submit hours to Treasurer Carol.

b) Statement and suggestions of New President with action to adopt recommendations if necessary and as they may be amended. There was a long report by Fred Strong w email that followed. I will refer to that email and include in the minutes. Gina Kirk followed with many comments that were not included in the new business. Please see attached email(s).

6) Club Reports: None due to COVID19.

7) Executive Committee:

Fred/Gayle/Deb/Carol nominated. Motion by Gina. Second by Jim.  
Unanimous.

Meeting Adjourned at 4:45 pm. Next Meeting June 12th 2020 at 3:30 pm. Fred will send out Zoom ID and Passcode.