

**ACBL Unit 539 Board Meeting
June 21st, 2022**

Present: Lamya Agelidis, John Boackle, Sam Madison, Marjorie O'Malley, Jane Petering, Mary Rea. **Absent:** Wayne Sottosanti, Greg Chaffee, Kathy Byrne

The meeting was called to order at 9:00 A.M.

- **ALZ – TLD:**
 - Lamya stated that we have exceeded our target of \$10,000. Our approximate total to date is around \$11,200 and we are expecting few more donations to add to that. It was agreed that we will send the proceeds to ALZ and will send whatever we make out of the F2F game and the online game later.
- **F2F vs Online:**
 - It was agreed that we will continue having our Unit game F2F and will review that after the sectional in August
 - Unit game location was discussed. Sam to investigate other options and report back during the next meeting
- **Sectional**
 - Lamya reported that we have booked the Captain Room in the Marina Village only. If we need more space, we will be able to get another room
 - We need to contact as many members as we can to encourage attendance. Approach and steps will be agreed mid July.
 - Lamya reported that the catering company will provide sandwiches at \$7. This is much more than we used to pay before but, in reality, the prices are higher for everything.
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- **Next Board Meeting: No date was agreed. Meeting was adjourned at 9:55.**

Respectfully submitted, Sam Madison - Secretary