

**Board Meeting Minutes – July. 19, 2020**  
**ACBL San Diego Unit 539**

**Board Members Present:** Lamya Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Sam Madison, Pete Moyer, Jane Petering, Stuart Showalter, Wayne Sottosanti

**Board Members Absent:** Wendy Vaughn Platt

**Call to order:** 9:32 a.m.

**New Business:**

1. Board member welcome. Greg Chaffee was welcomed to the board and gave a brief background on himself. A motion to confirm Greg's appointment to the board was approved unanimously.
2. Approval of minutes. Unanimously approved as distributed.
3. Treasurer's report. Upon Pete's recommendation, Lamya appointed Greg to the position of Treasurer, and this appointment was unanimously confirmed by the board. The June 30 financial reports are pending an invoice from the Sagamore Club for director services for the virtual games. They will be forwarded when ready.
4. TLD update. The event was a great success. We exceeded our goal of \$5,000, which included direct contributions, the expert auction, game fees, and sale of masks. For the masks, some of the fabric is on back order so delivery will be slightly delayed. Final numbers will be reported soon.
5. Esperança Charity Game. John Lagodimos will host the game on Saturday, August 22. The Unit will assist by publicizing the event. The question was raised how to support Esperança financially, and after discussion it was decided to donate \$300.
6. Silver Linings week. Entry fee for the games on August 2 will be \$6.
7. BBO "gift card." This will be a mechanism for giving free plays on BBO in lieu of awards or to show appreciation for a player's outstanding voluntary efforts in support of the Unit..
8. New 299er game? This idea was supported as long as they are "new" players and attendance will not detract from the 999er game. We will try it out beginning next week.
9. The future of trophy games. The question was raised whether to hold trophy games this year or start a new award for BBO players. It was decided to recognize leading BBO players once a quarter.

**Old Business:**

None

**Adjournment:** The meeting adjourned at approximately 10:45 a.m.

Respectfully submitted,

*Stuart Showalter*

Stuart Showalter, Secretary

Next meeting date: Sunday, August 16 at 9:30 a.m.