

## Board Meeting Minutes – Nov. 15, 2020

### ACBL San Diego Unit 539

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

**Board Members Absent:** None

**Call to order:** 9:40 a.m.

**Old Business:** None

#### **New Business:**

1. Approval of Minutes. The minutes of the September meeting were approved as distributed. It was noted that the board held no meeting in October.
2. Board member announcements. Lamy mentioned that both Pete and Stuart will be leaving the San Diego area in the coming months, and she wished them both well. Stuart will remain on the board for now, but this was Pete's last meeting.
3. Treasurer's report. Greg reviewed the recent financial reports, which showed net revenues in excess of expenses. The reports were approved as distributed.
4. Support of Profiles/CCs on BBO. We will be encouraging people to add their names to their BBO profiles when playing in our games, and completed convention cards will be required. We should make note of pairs who are noncompliant and let Lamy know after the game. We will mention the requirement in an upcoming e-blast.
5. Soledad contract. Lamy reminded the board that we had decided not to sign the contract with the Soledad Club and will await a decision by public health authorities to allow the venue to reopen. No further action required at this time.
6. 2021 Appreciation Party. Kathy and Lamy reported on the plans for the annual party to be held in January. There will be prizes, a special guest, a post-game Zoom session, etc.
7. Education program. Sam summarized his thinking about doing online education including collaborating with an expert such as Robert Todd to teach Two-over-One and then provide us with a recording of the session that we can reuse. Sam will provide more details in an email.

**Adjournment:** There being no further business, the meeting adjourned at approximately 10:20 a.m.

Respectfully submitted,

*Stuart Showalter*

Stuart Showalter, Secretary

Next meeting date: Sunday, January 17, 2021