

Board Meeting Minutes – May 30, 2021

ACBL San Diego Unit 539

Board Members Present: Lamya Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Mary Hudson, Sam Madison, Marjorie O'Malley, Jane Petering, Mary Rea,

Board Members Absent: Wayne Sottosanti

New Business:

1. **Approval of April minutes:** Due to an administrative mix-up, minutes from April were not available and will be circulated offline and approved by email.
2. **Financials Update:** Financials for March have been circulated and posted on the website. April's financials pending directors' invoice. We have set up a Venmo account as an alternative to checks for TLD donations and classes. A P.O. box has also been re-established and will be managed by Greg.
3. **TLD:** Kathy reported a great start to the TLD fundraiser. A goal of \$5000 has been set and over \$1500 received as of May 30. Sam to advertise with pros' clients to encourage bidding from outside the SD area. We are offering 4 different ways to raise money for TLD (unit game, cash contributions, expert auction, Judy Rimer handicrafts), and an eblast will be sent to all D22 members encouraging them to contribute.
4. **Education:** Sam reported a delay in start of classes. Wirt is investigating using SHARK as a platform for teaching, and Paul has withdrawn from this project. Sam and Marjorie to look for another instructor.
5. **Bridge Center:** Lamya & John provided an update on the possible establishment of a non-profit bridge center in San Diego. The site in Claremont Mesa has potential. The most pressing order of business is to check the zoning. As a bridge club, we need Assembly zoning. We asked Wirt to help us follow up with the City seeing he is familiar with this process and has, over the years, secured good relationships with city officials.
6. **Re-Opening of Clubs:** As more and more clubs are re-opening, many in the area are planning on running F2F and virtual games concurrently, and over time shifting into full F2F. A discussion ensued as to when our Unit would be ready to resume F2F, and whether our Sunday games should use video/audio as a way to transition into F2F. Sam to arrange a demo for the board to better understand video/audio capabilities and whether that's an interim solution. Lamya to reach out to Soledad regarding setting up a special unit game end of August/Sep and enquiring about future scheduling.
7. **Other:** Mary H suggested a contact list for our Unit Board to be circulated among the BOD. Mary to follow up with Wayne.

Adjournment: The meeting adjourned at XXX

Respectfully submitted,

Mary Hudson

Filling in for Wayne Sottosanti, Secretary

Next meeting date: Sunday, Jun 27, 2021