

ACBL San Diego Unit 539
Special Board Meeting
May 8, 2020

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

Board Members Absent: Wendy Vaughn Platt

Call to order: The meeting came to order at 4:00 p.m.

New Business:

This special meeting was called by the president for the purpose of discussing the unit's virtual games on BBO and the fees paid to the directors. We are paying a certain amount now for two directors each Sunday, but we have learned that we can contract out the director function to Sagamore Bridge Club for half the price. The arrangement would be for a minimum of three months and can be terminated at any time after that.

It was moved and seconded to contract with Sagamore to provide directors for the Unit games. After full discussion of the pros and cons, the motion was approved unanimously.

Other Business: None

Adjournment: The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Stuart Showalter

Stuart Showalter, Secretary

Next meeting date: Sunday, June 21, 2020 at 9:30 a.m. on Zoom.