

Board Meeting Minutes – September 20, 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: 9:30 a.m.

Old Business: None

New Business:

1. Approval of Minutes. The minutes of the August 16 meeting were approved as distributed.
2. Treasurer's Report. The reports for July and August were approved unanimously. We average a small net positive bottom line each week.
3. Soledad Contract. There was considerable discussion about the language of the proposed contract. Consensus was that we should not sign the contract at this time because of its ambiguities but will propose clarified language. Refund of our deposits was also discussed; whether to ask for refunds will be determined later.
4. Bridge Education. Sam inquired what bridge education the Unit should be conducting and what segment(s) of the bridge community should be the audience. The feeling was that we could offer lessons on topics targeted to specific audiences. Sam will come back with a proposal at a future meeting.
5. 2021 Appreciation Party. It was proposed to hold a “virtual” appreciation party next January. It will include a free game, raffle prizes, and BB\$ for those who qualify. Lamy and Kathy will be chairing this project and will report back to the board as plans develop.
6. Format for Future Unit Games. The question was raised whether Unit games should remain online even after the pandemic is over. This will remain an open question for the foreseeable future, but the idea was warmly received.

Adjournment: The meeting adjourned at approximately 10:40 a.m.

Respectfully submitted,

Stuart Showalter

Stuart Showalter, Secretary

Next meeting date: Sunday, October 18