

ACBL San Diego Unit 539
Board of Directors' Meeting

September 19, 2021

Attendance: *Lamya Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Sam Madison, Mary Rea, Wayne Sottosanti*

Absent: *Mary Hudson, Marjorie O'Malley, Jane Petering*

Call to Order: Board President Lamya Agelidis called the September Board Meeting to order at 9:50 AM.

The August Board Minutes were approved as written

Financial Status Report (Greg Chaffee)

The posting of the Unit's July/August Financial Report has been delayed due to billing issues with Sagamore. The Sagamore Directors have not billed our Unit for the months of July and August. Lamya has followed up and requested billing.

Greg anticipates that there will be no surprises regarding the Unit's financial status. He estimates that revenues will continue to exceed expenses by \$1,000 – \$1,500 per month (closer to \$1,500) for both July and August.

The decision was made to utilize the tax services of H&R Block to complete the Unit's year-end taxes. The cost for this service is about \$250.

Lease with the Soledad Club (Lamya Agelidis)

At the request of the Soledad Club to enter into a lease agreement, our Unit informally agreed to a term of January – August, 2022, in consideration that we plan to return to face-to-face bridge in January, 2022. Lamya plans to sign the lease with some minor changes. The cost of the lease is \$275 per game, which according to John, is the same cost as in the past.

The lease stipulates access to the Club from 12 Noon to 6 PM.

There is an early termination clause in the contract which allows for a month's notice to get out of the lease.

Coordination with the La Jolla Unit (Lamya Agelidis)

The La Jolla Unit recently returned to online play on alternate Sundays. John, Lamya, and Mathew Kidd, Vice-President/Webmaster of the La Jolla Unit, have been coordinating with Bob Brobst, the La Jolla Unit President, to provide him with technical assistance, including Zoom training. The trainings have gone well.

Agreement has also been reached with La Jolla regarding the 2021/2022 calendar. The alternate Sunday schedule will continue wherein San Diego conducts games on the 1st and 3rd Sundays and La Jolla the 2nd and 4th.

Trophy Games (John Boackle)

John brought up the subject of Trophy Games, which prior to the pandemic, were held regularly to recognize various achievements and rankings. John proposed that we not advertise/publish Trophy Games until 2022.

Non-Life Master Sectional (Mary Rea)

Mary Rea offered to Chair the Non-Life Master Sectional with the dedicated and enthusiastic support by all Board members to assist as needed.

Status of Unit 539 Games (Lamya Agelidis)

A decision was made to reach out to the 299er and 999er players who have played in our online Unit games in the past in an effort to attract them back. This is especially important given our recent decision to delay face-to-face games until January, 2022 and the fact that the La Jolla Unit is continuing to run online games on the 2nd and 4th Sundays. An e-blast will be sent to these players to remind them of the online schedules of both Units.

The Unit Board Meeting was adjourned at 10:38 AM.

Respectfully Submitted,

Mary Rea (for Mary Hudson, Secretary)

Next Unit 539 Board Meeting Date: October 17, 2021