

ACBL Unit 507 Zoom Board Meeting

April 14, 2020, 5:30 pm

Minutes

In Attendance: Stu Goodgold, Lynn Bartz, Bob Dean, Judy Fisher, (arrived late) Mike Hughes, (arrived late) Karen O'Connell, Mischel Postas, Mich Ravera, Jack Verson, Ray Yuenger, Anne Bossange and guests attending

The meeting was called to order. The minutes from March were reviewed and were approved by unanimous consent. The Treasurer's report was received and acknowledged.

Old Business:

The Membership Meeting scheduled for July 12- The meeting date hasn't been publicized and we never reserved the date so Ray suggested that we postpone making a decision about the meeting date until later. The community center has a \$300.00 deposit that they have had for years which is refundable at our request. Jack made a motion that we postpone the meeting and ask for the deposit back. Bob second it. Mich raised an objection to the motion so Jack withdrew the motion.

Stu has the Ace of Clubs certificates that are usually handed out in Lynn's games. Mischel hasn't ordered the medallions. Ray moved that we mail the certificates and forget about the medallions for this year. Mich second it. Lynn B. will mail the certificates. Stu will get them to her.

Committee reports:

District- Jacky Zayac is running again for District Director. In order to run you must be nominated by the end of May.

New Business:

Lease termination. The rent has been paid through March. Ray sent a letter to the landlord on April 1, 2020 saying that we're deferring the payment of rent under the emergency ordinance. There is unanimous consensus by the Owners to withdraw from the lease permanently and remove all property from the premises promptly. Ray will draft a letter to the landlord on behalf of the owners and circulate it to them for their review. Ray made a motion to support the decision of the Owners, Mich seconded it. The motion passed with Mich abstaining.

Mischel found a moving company that will charge \$900.00 for 4 men for 4 hours. The directors will move their personal items. Mischel also obtained a quote from a storage unit for \$1.00 the first month and \$129.00 a month after that. Judy will talk to Marilyn Smith about moving the pictures. Mischel will decide on which storage facility we will use and contact the movers about their availability.

Publish the Di-Rek'Tor? It's officially on hold. Bob suggested that Lynn Y message about ongoing club news as she has with the games so people don't have to go looking for information. Ray and Jack agreed that they will craft something for the website If asked to do so by the directors.

Pianola has suspended the obligation for payments during this crisis.

Respectfully Submitted,

Anne Bossange and Stu Goodgold