

ACBL Unit 507 Zoom Board Meeting

December 8, 2020, 5:30 pm

Minutes

In Attendance: Stu Goodgold, Bob Dean, Judy Fisher, Doug Hong, Mike Hughes, Karen O'Connell, Mischel Postas, Mich Ravera, Ray Yuenger, Anne Bossange, Lynn Yokel

The meeting was called to order. The minutes from November were reviewed and approved. The Treasurer's report was received and acknowledged.

Old Business:

Let district know of new officers

Committee reports:

In and Out Report- 1 reinstated member, 3 new members, 2 transferred 1 from PA and one Seattle. we now have 626 members.

Owner's Association /partnership Report-

Judy Fisher reported that some directors chose to withdraw funds from the owner's account. When we reopen those individuals who removed their funds will return them if needed.

Sanjay- The directors discussed paying for a skip trace. Patricia Steele told Ray that as a landlord she uses a trace service that she recommends so Ray gave her the contact information he has for Sanjay. He hasn't heard back from her yet.

District/ACBL reports-

The next District Board meeting will again be virtual. To learn more of what has been happening at the district level refer to the December issue of the [Diamond in the Ruff](#). There will be elections for two open positions on the Board of Governors, the position that Stu is vacating as well as a position that became available due to a recent death. There will be four people running for the two positions. We need someone new from our unit to be our representative on the District Board. Stu nominated Doug and he was unanimously elected with Ray abstaining.

Stu sat in on the ACBL Board of Directors meeting. Georgia Heath was this year's president and was reelected to be next year's president. It was a contested election. Doug Couchman was elected Chair of the Board of Governors. As of the beginning of November we had 905 new guest members. The ACBL membership, not counting guest members, is down 3.6% from beginning of the year, about 5800 members. The virtual club games and Save Your Club Games are averaging 125,000 tables a month and returning about \$2,000,000 per month. The Save Your Club games are only a small part of that. The ACBL has a net gain of \$2,100,000 YTD.

New alert procedures were approved that take effect on January 1, 2021. Support doubles will no longer need to be alerted. When transferring, just announce the name of the transfer suit.

New Business:

Since Stu will be a District Director on the ACBL Board beginning January 1, 2021, it is a conflict of interest to be a unit president as well. Therefore, Stu is stepping down as president of our unit and Mich will take over as president. Mischel has been nominated to be vice president. Next month, when the vacancy occurs, we can make the nomination official.

Respectfully Submitted,

Anne Bossange and Stu Goodgold

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