

ACBL Unit 507 Zoom Board Meeting

July 14, 2020, 5:30 pm

Minutes

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

The meeting was called to order. The minutes from June were reviewed and were approved with unanimous consent. The Treasurer's report was received and acknowledged. Karen advised us that we will receive a \$300.00 check from Campbell.

Old Business:

Elections- Stu extended the date to receive nominations for elections to the board until June 26. No new candidates were nominated. There was unanimous consent for Doug, Judy, Karen, Lynn and Stu to continue in their positions on the board. Jack declined to serve again. Anne and Karen agreed to remain in their positions as secretary and treasurer.

Committee reports:

In and Out Report- 3 new members, 3 reinstated, 2 transferred in, 1 passed away. We now have 660 members.

Owners Association- Any money received from BBO goes to the directors. The club games are dwindling. The directors will consider forming an alliance.

We have still not received the security deposit from our former landlord. Ray said that we have 3 years from the date of filing to serve the action. He filed about 8 months ago. If the owners find a process server Ray will represent them pro bono. Ray has the former landlord's home address in Aptos. The directors will discuss the issue in the Owners Meeting.

District report- Since the ACBL is refusing to staff the All Western Regional it would be difficult to hold the tournament. But since this refusal is not a legal impossibility, the district must negotiate the cancellation of the tournament with the hotel. There is no penalty for cancellation contained in the contract for the Reno Regional.

New Business: The board elected the same officers for a new term: Stu for President, Mich for Vice President, Anne for Secretary, and Karen for Treasurer.

Respectfully Submitted,

Anne Bossange and Stu Goodgold