

ACBL Unit 507 Zoom Board Meeting

June 9, 2020, 5:30 pm

Minutes

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

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

Old Business:

Status of Lease Termination- The property manager accepted our offer to surrender the premises. The security deposit will cover all of the April rent except for an additional \$277.00 due to a rent adjustment. There were no charges for wear and tear damages. Judy sent the check for \$277.00. We no longer have a lease.

Elections- There are six board members whose terms are expiring : Doug, Jack, Judy, Karen, Lynn and Stu. All of them are running again. If anyone wants to run for the board they have until June26, 2020 to apply. If no one applies the 6 members whose terms are expiring will be reelected.

Stu sent information to our club members about the membership game not being held in July as usual. Only about 60% of the emails were opened.

Committee reports:

In and Out Report- 4 new members, 5 reinstated, 1 transferred to PA. We now have 662 members.

The Owners Association/Partnership Report- Their funding is now coming from BBO games and the ACBL. Ray attended a meeting for all the virtual clubs, a partnership among BBO, the ACBL and the Common Game. Payments of a little over \$2,000,000 will be sent to virtual clubs across the country by the end of the week.

District/ACBL Report – The District 21 Board meeting was held on May 30 by Zoom. Technical amendments to the bylaws were passed unanimously. The district was paying \$540.00 a month to store supplies in a unit that had more space than was needed. The board voted to move into a pod for \$175.00 a month but after the meeting it was discovered that pick up and deliveries on Sunday are not available. Subsequently a smaller storage unit was found in the same facility for a cost of \$180.00 a month. Doug was instrumental in making it happen and getting the supplies to a smaller unit over the weekend.

Another motion had to do with the van that the district is leasing. The district thought they would save \$6000.00 if it's turned in before the lease is up. However, a prepayment penalty attaches so the savings would only be \$800.00, not \$ 6000.00. Since the information about the prepayment penalty was not

known at the time of the vote, the lease on van has not been terminated. Doing so would end the opportunity to buy the van at the end of the lease.

The D21 Treasurer suggested that the district should consider getting out of the sectional supply business. The decision has not been made. The units will be given notice and a chance to be heard before any action is taken. Ray will ask the Treasurer to do some calculations to see if she thinks the district has been subsidizing the units unduly. The sectional supply formula is not exactly based on labor or mileage or the amount of supplies a unit receives. It's based on how many tables have players, not how many tables are supplied. There is nothing that the U507 board needs to do right now.

New Business:

The NABC will be held in Reno in Spring 2022. Ray appointed Bob Garret and Katherine Ewing as co-chairs as they were in the last Reno national tournament in 2016.

Elections for District Director. Stu will be running against Jacky Zayac.

The Board of Governors will hold an online Zoom meeting at the end of July.

The Alzheimer's games are scheduled for June 20 and 21. The sanction fees earmarked for the ACBL are going to support Alzheimer's research per Stu.

New Business- We have 2 domain names: SVbridge and SJbridge. It costs \$12.00 a year to renew a name. Ray moved that we stop paying for the domain name for SVbridge. Bob provided a second. Mich opposed the motion. Judy and Mike agreed with Mich. The motion failed.

There is no change in the status with regards to the White Oaks landlord.

Respectfully Submitted,

Anne Bossange and Stu Goodgold