

ACBL Unit 507 Board of Directors

Meeting March 10, 2020 5:30 p.m.

Meeting called to order. In attendance. Jack Verson, Judy Fisher, Bob Dean, Ray Yuenger, Karen O'Connell, Mich Ravera, Stu Goodgold, Mischel Postas, Lynn Bartz, Mike Hughes.

Minutes reviewed and approved with four corrections.

Treasurer's report acknowledged. One correction to payment reimbursing Ray for website software. Attributable to Unit expenses.

Future pizza orders discussed.

**Old Business**

**Spring sectional.** Much discussion about viability of holding sectional in light of spread of coronavirus. Santa Clara County public health order prohibits gatherings of over 1,000 people and requires social distancing. What reduced attendance should be expected? What financial loss might be faced? Talk to Wilcox and Facilitron. Ray reads cancellation policy from Facilitron site. Full refund if cancellation over three weeks out, which is upcoming Friday. Ray explains Civil Code section 1511, which provides for no contractual liability if performance is prevented by unforeseen government regulations. Discussion with Lynn Yokel about attendance decline at recent Santa Rosa sectional.

Agreed to vote by email by Thursday on whether to cancel. Meanwhile Karen will project losses under different attendance drops.

Mich can't guarantee any partners for the sectional.

**Fall sectional.** Ray will talk to Kathleen at Wilcox about the fall and also about any cancellation decision. We have the sanction. Facilitron will not show October availability for some time.

**GNT.** Remains on schedule, pending developments. Mischel will help.

**Unit Game.** Lynn Yokel recommends that unit buy new cards for its own boards. No plans to cancel game yet.

**Facilities.** Are fine.

**Membership.** Some transfers to Palo Alto. One went to have a mentor. Total membership 660.

**DiRekTor.** Who reads it? It is an expense. Schedule on back of newsletter.

Discussion of when Thursday shuffle and deal begins. Lynn will work it out with Mary.

**Owners' report.** Unknown impact of coronavirus on club games.

No service of process on former landlord yet for petition to compel arbitration. Still trying to determine whether he shows up at White Oaks Drive.

**District/ACBL report.** District's NLM sectional was cancelled. Youth Grant program information was distributed. Unit can sponsor someone. Columbus Nationals still on schedule as announced.

District Director will vote for reorganization of Board of Directors.

### **New Business**

Straw poll on price point at which sectional should be cancelled. What if \$1,000 lost? No recorded vote.

Ace of Clubs certificates arrived. Lynn Y. willing to hold a unit game honoring Aces and mini-McKenney winners. Table fees of \$16.25 currently. Vote in favor of unit paying \$4 per each of top three in each category. Unanimous vote to buy starter set of mini-McKenney medallions.

**Membership game** set for July 12. Majority approves motion.

Meeting adjourned.

Respectfully submitted,

Ray Yuenger