

Unit 507 Board Meeting (via Zoom)

May 12, 2020

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

Preliminary discussion of turning off Judy's virtual background. Meeting called to order.

Minutes of last month approved without change by unanimous consent.

Financial report discussed and accepted.

Old Business.

Membership meeting: Ray pointed out Bylaws require annual meeting, but do not specify month. Ray moved to defer discussion of timing of membership meeting from month-to-month based on new information. Motion seconded. Passed unanimously.

Status of lease termination: Ray explained that the Bridge Club has offered to surrender the premises and the landlord has failed to respond. Landlord may need to decide first whether to consult attorneys before responding. Landlord has 30 days from termination to dispose of security deposit. Ray explained that because we are in the middle of negotiations with the landlord, we aren't publicizing that the Club has moved out and offered to surrender the premises. Termination due to pandemic isn't provided for in lease, so need to rely on statutes and case law.

Committee Reports.

In and Out Report. Ray believed he had forwarded the latest In and Out Report, but board members said they hadn't received it. Ray will double-check to see if he received and forwarded it.

There was some discussion about how many Unit members can be reached through the Club's **Pianola** list, for example to provide notice of the membership meeting. Ray explained that a separate membership list had been generated several years earlier to notify members about Unit functions, which had about 150 names, but the scope of the Pianola membership list is so much greater that he folded up the Unit email group in favor of providing notice to unit members through Pianola. Lynn Bartz said that it may be possible to identify and target messages to U507 members through Pianola, if they are identified as "members" and other nonunit members are identified as "visitors."

As to owners' petition to compel arbitration with the prior landlord, we have not yet served him with the petition. Ray explained that the petition was filed within

the statute of limitations, and courts are currently deferring lawsuits due to pandemic. He has to be physically served with the documents.

District/ACBL Report. Ray explained Sacramento Regional was cancelled and All-Western regional will not be considered till the end of June. A pending virtual Board meeting was scheduled for the end of May. Stu explained that the Montreal National was also cancelled. The Board of Directors has been having virtual meetings and the Board of Governors will be having virtual meetings. Silver Linings week is scheduled. It is not a STAC. ACBL is collecting \$6 per table.

New Business.

Upcoming Elections. Terms are lapsing for Doug, Jack, Judy, Karen, Lynn, Stu. All agreed to run again. Jack told Ray and Stu he is willing to serve again. Stu said he will solicit nominations by an email blast. There was assent to that. Ray explained that for many years we have solicited nominations and rarely received any or held a contested election.

Ray asked others to raise their virtual hands in the participants' box in Zoom. He was testing for symbolic voting and participation in the upcoming District Board meeting.

Doug mentioned that the District Director election is upcoming.

There were no objections to conducting virtual monthly meetings at same time.

The President adjourned the meeting.

Respectfully submitted,

Ray Yuenger