

ACBL Unit 507 Zoom Board Meeting

June 8, 2021, 5:30 pm

Minutes

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

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

Old Business:

There will be no online Swiss team games for now.

The Ace of Clubs and Mini- McKenney recognitions are both posted on the website.

Sectional Sanctions and location- Mischel has the sanction. Ray does not yet have the information regarding the location.

Committee reports:

Reopening committee-- Two sites were visited. One site decided that they did not want to lease to a bridge club. The other site, a church in Campbell, needs a decision as to what the terms of the lease would be. Issues with regards to air conditioning and parking were also raised. Lynn Y. said the lack of air conditioning was a concern and the directors are looking at other places keeping the church in mind. There is another room at the church that has air conditioning but is probably too small. Jack has located two more possible sites. Lynn Y. sent an email asking the directors to have a look at those places since she's out of town.

In and Out Report- 3 new members, 5 reinstated, 3 transferred in, 5 transferred out, which brings our total membership to 593.

Owner's Association/Partnership Report- Judy, Ray, Lynn Y. and Gabi went to an ACBL meeting that was focused on helping Club managers to reopen. Judy reported that \$1,580,000 was sent to the clubs during Support Your Club actions. The numbers were down in April to \$28,000 for the month and have continued to drop. One-quarter of all the clubs have reopened and the number is doubling every month. Lynn Y. reported that the ACBL is offering about 15 weeks of special games to encourage players to return to face-to-face games. Also, the master points that are awarded in the virtual games will soon no longer be more than those awarded in a club game. Vaccinations and masks are required for tournaments for now, but the mask requirement may change.

The storage fee is increasing to \$200.00 a month from \$150.00.

Sanjay case- Will be reviewed in October.

District/ACBL reports:

District- Lynn B. reported on a major shakeup of officers at the district level. To see the new officers, go to the www.d21acbl.com and select Personnel. There will be a meeting on June 29, 2021, to have elections to make the interim positions permanent.

There was an executive committee meeting on June 3rd. The discussion was mostly about the Reno Regional and whether to have it. The committee recommend that the regional go forward and also recommended a fee increase from \$12.00 to \$14.00. Lynn Y. said they are moving forward with planning for Reno Regional, but it won't be approved until the June 29th meeting. Meanwhile they are trying to figure out what the flyer will look like so it's ready for the June 29th meeting. Lynn B has drafted a flyer and will send it to Lynn Y.

ACBL- At the Board of Directors meeting the management presented much of the same information about the clubs reopening as was set forth above. Jackie Zayac had a meeting with the host committee about the Reno NABC which is next March and the fall National that is in Austin.

New Business: Our domain name, svbridge.org, is set up to auto renew soon. The cost is \$12.00 a year. Ray made a motion to not renew the name and Stu made a motion to keep it. Judy provided a second to Ray's motion. The motion to cancel the domain name succeeded.

Anne agreed to continue as Secretary.

Annual Membership Meeting- We are required to send a notice of any membership meeting. Ray moved that we postpone scheduling our annual meeting until our next board meeting. Mischel provided a second and it was approved.

Respectfully Submitted,
Anne Bossange and Mich Ravera