

Minutes ACBL Unit 507 Zoom Board Meeting

March 1, 2022 5:30 PM

In attendance: Mich Ravera, Mischel Postas, Ray Yuenger, Karen O'Connell, Judy Fisher, Norman Marks, Doug Hong, Lynn Bartz, Stu Goodgold, guests Rick Jasper, Lynn Yokel, and David Holbrook. Joined later by Betsy Wagner and Milind Girkar.

The February **minutes** were approved as distributed.

The **financial report** was summarized by the Treasurer. There was a question why the owners' Association is sharing the costs of Pianola and storage with the Unit.

Betsy Wagner joined the meeting. Milind Girkar joined the meeting.

Michelle has prepared a summary of the duties of the **sectional chair** that was distributed.

Mischel reports we have a **sectional** sanction for April 23-24. She is investigating the Eden church near the Campbell post office.

Rick Jasper will review Mischel's summary.

Morris Jones has hosted the sjbridge **website** since the late '90s. The unit has not paid for this service. Morris has asked recently that we move to a new server. Ray explained that Pianola will host our website for no additional charge. Rick will help us set up a new website on Pianola and shut down the old domain. Lynn Bartz built a trial website a few years ago and it is ready to go except for needing to be updated.

On motion by Norman, as amended by Ray and seconded by Mischel, a **website committee** of Lynn Bartz, Rick Jasper, and Ray Yuenger was formed to update a new website with all deliberate speed.

Regarding **naming rights** of in memoriam events in Reno, the Board had already approved naming an open pairs for Fran for \$350. The Board also voted to name a one-session open pairs event for Loreta Flynn for \$150. However, it turns out there are no such events. Ray notified District 21 that we would name a two-session side pairs game for Loreta at a cost of \$200.

In an email, Mischel proposed naming a fast pairs event for Carole Dietz at a cost of \$250. However, such an event costs \$350. Mischel proposed naming a side pairs event for Neal Webb for \$150. There is no such event.

Mischel and Judy suggested that not every deceased unit member should be recognized by the unit.

Ray suggested we set aside last week's email vote due to confusion over what was proposed and what the vote was and instead vote anew on each naming proposal separately.

The Board voted in favor of increasing the amount for Loreta to \$200, Ray abstaining.

The Board voted in favor of naming a Monday fast pairs event honoring Carole Dietz for \$350.

The Board voted in favor of naming a two-session round robin event honoring Neal Webb for \$350, Ray abstaining.

Ray proposed and the Board approved a **memorial committee** to develop guidelines. Mischel and Ray will be the committee, with Mischel as the chair.

Stu proposed and Ray seconded that we cancel any plans for a **spring sectional**. A majority voted in favor.

Betsy Wagner and David declined to serve as sectional chairs.

Mischel will apply for a **sanction** for the fall sectional. Mich will notify Anne Hollingsworth about the cancellation.

According to the **In and Out** report, the Unit has 559 members including three deceased.

Stu announced that masking is now optional at tournaments as provided by CDC.

Ray announced that the District settled the hotel's attrition claim of \$80,000 from the Monterey 2022 regionals. The District is paying a little over \$10,000 for complimentary rooms used. Room rates are increasing for the next three years. Lynn Bartz pointed out that the Monterey regional resulted in a \$3,000 profit despite the settlement.

Ray will notify Karen about the payments due the District.

Mich proposed that the memorial committee will send out condolence cards.

David Holbrook introduced himself. He has an IT background.

Betsy Wagner introduced herself as a student of Judy Fisher.

Meeting adjourned.

Submitted,

Ray Yuenger, Secretary