

Board Meeting Minutes
ACBL San Diego Unit 539
June 21, 2020

Board Members Present: Lamyia Agelidis, John Boackle, Kathy Byrne, Sam Madison, Pete Moyer, Stuart Showalter, Wayne Sottosanti

Board Members Absent: Jane Petering, Wendy Vaughn Platt

Call to order: 9:30 a.m.

Old Business: None

New Business:

1. Approval of Minutes. The minutes of the meeting held on the 8th of May were approved as distributed.
2. Treasurer's report. Pete reported that we are "in the black" again after the May games, which were quite well attended. The arrangement with Sagamore Bridge Club to provide director services has worked out well. He will send the financial reports for e-mail approval after the meeting.
3. The Longest Day. There has been an excellent response to our The Longest Day promotion, and the fundraising goal of \$5,000 is within reach. It was decided to donate all net revenue from today's games to Alzheimer's. A final report will be made at the next meeting.
4. 2020 Calendar. For the time being, we will continue to have brief meetings on the third Sunday of each month. ACBL has cancelled all sanctioned tournaments for the time being. Local clubs can hold non-sanctioned games at their discretion.
5. Team games option. Sam raised the question of whether BBO is able to support Unit-sponsored team games. Lamyia will check on the status.
6. Succession planning for the Treasurer. Pete and Greg Chaffee are working on a plan for transition of the treasurer function to Greg effective in July.

Adjournment: The meeting adjourned at approximately 10:10 a.m.

Respectfully submitted,

Stuart Showalter

Stuart Showalter, Secretary

Next meeting date: Sunday, July 19, 2020 on Zoom