

## Board Meeting Minutes – August 16, 2020

### ACBL San Diego Unit 539

**Board Members Present:** Lamy Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Sam Madison, Pete Moyer, Jane Petering, Stuart Showalter, Wayne Sottosanti

**Board Members Absent:** Wendy Vaughn Platt

**Call to order:** 9:35 a.m.

#### **New Business:**

1. Approval of Minutes. The minutes for the July 19 meeting were approved as distributed.
2. Approval of Financial Report. Pete explained that we had a positive bottom line at the end of the fiscal year (6/30/2020) and that early . The financial reports were approved unanimously.
3. Transitioning the treasurer function. The transition is in process and will be completed shortly. Greg's appointment as treasurer was confirmed during the July meeting.
4. 99er Game. There was considerable discussion of the pros and cons of starting a game for those with fewer than 100 masterpoints. For various reasons, it was decided not to begin a 99er game at this time and to await further developments.
5. Team Game Options. Sam raised the question of the Unit running a team game, but it was pointed out that BBO does not yet support team games on a large scale with masterpoints.
6. Soledad Contract. There was considerable discussion of the proposed lease agreement with the Soledad club. Consensus was that we are not ready to enter into a new lease at this time, but we will keep our options open by indicating our good intentions to return when it is safe and reasonable to do so. We will ask for a right of first refusal over other potential tenants.

**Old Business:** None.

**Adjournment:** The meeting adjourned at approximately 10:25.

Respectfully submitted,

*Stuart Showalter*

Stuart Showalter, Secretary

Next meeting date: Sunday, September 20, 2020.