

**Unit 539 Board Meeting
August 15, 2021**

Present: Lamyia Agelidis, Mary Hudson, Wayne Sottosanti, Sam Madison, Jane Petering, Greg Chaffee, Marjorie O'Malley, Mary Rea, Kathy Byrne, John Boackle

April, May and June minutes were approved.

Financials update for April, May, June and 2020-2021: Greg had emailed all reports to Board members. End of year revenue over expenses were \$23,122. Financials were approved.

Esperanca Charity Aug 28-29: The Unit will host and advertise this event, hosted in the past by AIB, and San Diego Bridge Club last year.

Unit games re-opening update: There was a discussion regarding the merits and advisability of continuing on-line Unit games vs. returning to F2F. It was decided that the first F2F game will be held on Jan16, 2022 and will feature a Player Appreciation Party.

**Board positions update:
President/Tournament Chair – Lamyia
Vice President/Unit Manager – John
Treasurer – Greg
Secretary - Mary H
Membership – Jane
NLM Partnership – Mary R
Education and Special Events – Sam
Hospitality – Wayne
Website & Education– Marjorie
Special Projects– Kathy
Open Partnerships – Kathy & Lamyia**

Education update: Sam will reach out to local schools to promote a new ACBL program for teaching bridge to kids in schools. An eblast will go out to our members informing them of this program.

Bridge Center: The Unit will support a private group to pursue the feasibility of a non-profit Bridge Center. Mary H suggested that a draft business plan be submitted to the Board.

The next meeting will be on Sunday, September 19, 2021

Submitted by Mary Hudson