

Unit 540 Meeting Friday, 7/10/20

Meeting via Zoom called to order at 3:43 pm. Strong, Larson, Cameron, Raimondo, Borland, Phirman, Kirk present.

Minutes of June 12th meeting reviewed. Motion to pass by Kirk, second by Cameron. Passed unanimously.

Treasurer's Report: Extra fee paid to John Fields of \$300.00 for start up costs on BBO. Carol reports that Don Alderman informed her that the PO Box is shared with 5-Cities, SLO and Unit 540 at \$35.00 annually. Motion: Kirk moved that we continue to resource SLO/5Cities on the PO Box. Second Larson. Unanimous. Motion to approve report passed unanimously.

Old Business:

(1) Virtual Game Manager's Report and action: Attendance is good most of June. Drop off after Silver Linings week. Avg 3 weeks 4.5 tables. Deb Cameron suggests that the number of games are diluted due to no stratification and lack of competition. John reports that several pairs play 5 times per week but there are only 3-4 tables. Possibly consider adding 499er game once a week. Gina suggests reducing games to 2-3 a week and advertise "the heck out of it" and holding off on the 499er game for now. Deb reminded the board that our main competitor is BBO and members are playing in the \$1.75 game on BBO. Gayle suggests reducing the fee to \$3.00. John reports that reducing the fee to \$3.00 limits the access to certain BBO tools. Deb requests board members to submit ideas to her and will create a proposal and report with ideas to the Executive Committee.

(2) Longest Day Report: June 23rd 2020. Cameron reports that Mary Wegis collected \$8,100.00 from Unit 540 Members this year.

New Business:

Kirk reports on tentative Central Coast Sectional 2021. Proposed March 25-27th 2021. Cameron reports that CC application for Sectional not received yet. Cameron reports that as Tournament Coordinator she is not scheduling any sectionals through 2020 but put something on the calendar with the option to cancel. Motion by Raimondo to apply for sanction for Sectional next year. Second Cameron. Passed unanimously.

Meeting adjourned at 4:42 pm. Next meeting August 14th 2020 at 3:30pm.

Minutes submitted by Gayle Larson, Secretary.