

Minutes

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: June 18, 2021

Call to order: 3:35 PM

Directors Present: Deb Cameron, (president); Kathy Borland; (vice-president); Carol Raimondo, (treasurer); Mike Hughes (secretary); Jim Borland; Art Herbon, Linda Seifert; Bud Zeuschner

Guests: Bill Donovan

Quorum: A quorum of directors was present.

Minutes: With wording corrections by Deb, the minutes of the board of directors' meeting of 5/14/21 were approved.

Treasurer's Report:

- Carol reported that there is an ending bank balance of \$28,828.84. She noted that:
 - There was a net income of \$8,563.53;
 - The virtual club attendance has seen some decline;
 - \$500 of the Paso club's share of the virtual game proceeds have been disbursed to them.
- [copy of: "2021 Profit and Loss.xls" on file.]
- Carol presented the following proposal for disbursing the virtual game proceeds:

CC&F FUNDS RECEIVED THROUGH 12/31/20	10,326.17
CC&F FUNDS RECEIVED THROUGH 4/30/21	8,347.13
Total	18,673.30

Suggested carve-out of funds for future education programs (1650 plays by 99ers from our unit)	3,000.00
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Net amount to distribute	15,673.30
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Suggested unit retention to compensate for 8 unit games not held	800.00
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Balance to clubs	14,873.30
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Suggested %

Paso Robles	13%	No allocation to Blacklake as they are not continuing as a Club & also had very little participation in the CC&F games. Deb confirmed that with Eli.
Morro Bay	12%	
SLO	51%	
AG	24%	

Bud moved and Mike seconded the motion that a final plan for disbursement should be delayed until unit membership has reviewed this proposal. The board is particularly interested in feedback from the 99-er club. Motion carried.

Old Business:

1. Virtual Game Committee.
 - a. No report.
2. Sectional
 - a. Art reported that he reached out to Arroyo Grande and has proposed March 25-26, 2022 dates. Owing to ACBL's table-spacing requirements, Art estimated only 18 tables would be possible in the current venue. He opined that this will be insufficient for the Unit to make a profit. It was agreed that profit need not be the determining factor, as a sectional would support the unit's goal of providing interesting bridge opportunities in the area. **ACTION:** Art will apply for sanction to hold the dates. Final decisions will wait until the 4th quarter.
3. SLO Club
 - a. Kathy reported that the SLO Senior Center is re-opening July 5th. Bill Donovan is coordinating communications with the center with the goal of reserving as many days and times as possible including Wednesday evenings and the second Saturday afternoon of each month for the Unit game. It looks as if we might re-open in mid-July. There was a collective sigh of relief that the kitchen will not be available.
4. Jim's email to the board
 - a. Jim proposed that the board not take a position on whether to require vaccines for in-person play. After discussion, it was decided to survey the membership for their thoughts and feelings about this and other potentially controversial requirements.
 - i. **ACTION:** Mike & Bud will collaborate on drafting a survey that will go out via SurveyMonkey. The draft will be submitted to the board members via email for review.
 - ii. **ACTION:** Once the survey is completed, Mike will draft an email announcing to the membership that a survey has gone out and to check spam/junk folders.
5. Longest Day.
 - a. No Report
6. Education Committee.

- a. No report.

New Business:

1. Upon Deb's suggestion it was agreed that the unit will establish a "70%" club to honor players with 70% -or-higher games. **ACTION:** If someone provides him with names, Jim will set up something on the website to acknowledge these players.
2. Deb reported that Five Cities is meeting to develop plans for re-opening.
3. Bud bade birthday wishes to members Janice Wang and Barbara Hardin.
4. Kathy announced that Bill Donovan and Linda Seifert have agreed to serve on the SLO Club board.

Adjourned: 4:59 PM.

Upcoming Meetings:

1. Next regular meeting of the board: July 9, 2021 at 3:45 pm via Zoom.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Mike Hughes", with a long horizontal flourish extending to the right.

Mike Hughes, Unit secretary