

ACBL Unit 539 Board Meeting
August 2nd, 2022

Present: Lamya Agelidis, John Boackle, Sam Madison, Marjorie O'Malley, Jane Petering, Mary Rea, Greg Chaffee, Kathy Byrne. **Absent:** Wayne Sottosanti

The meeting was called to order at 9:00 A.M.

- **Minutes of June 21, 2022 Board Meeting.**
 - Motion to approve was put to vote. Minutes approved
- **Financials**
 - Greg stated that he is willing to stay on until we find a replacement if the issue of checks delivery can be resolved. Lamya and John said that they will take responsibility for that.
 - Greg provided the year-To-Date Fiscal Year financials. He also offered the following comments:
 - The On-line games during the first half of the year generated approx. \$800 per game over expense on average
 - We spent \$3,000 expense over revenue for the Appreciation Party. That was part of our plan to “give back” to our members.
 - The F2F games are \$300 expense over revenue on average
 - Greg suggested that we should continue using Sue Reed to submit our annual Tax Returns. That motion was agreed to by the board
 - It was agreed that we will donate \$200 to Ray Sachs Esperanca Charity in addition to the net proceeds from the two games held (one on-line and one F2F)
 - A motion was tabled to discontinue the Free Play for board members until we are back to a number of tables that can support the FP. Motion was approved.
 - Motion to approve the Financials was put to vote. Financials approved.
- **F2F vs Online:**
 - The first Hybrid games (Open F2F and 499'er online) will be held August 7. John/Sam will ensure that announcements are made and include a message about the NLM sectional to be held Sep 24.
 - La Jolla has been informed of our Hybrid plans.

- **NLM Sectional – Sep 24**
 - John, Jane and Mary will be there to support the game and our players
 - Cost/revenue will be shared 50-50 by the two units
 - A discussion of how to promote the event included ideas such as e-blast, personal contact and also “incentives” such as food and “Thank you” gifts
 - We need to contact as many members as we can to encourage attendance.

- **Calendar**
 - John reported that he is working on updating the calendar
 - The Tribute Trophy game (last one was in 2018) will be added
 - John suggested that we skip the local charity game. The board agreed

- **Board Members’ functions and responsibilities**
 - Lamya will send out a list of the functions that board members have and asked all board members to identify which ones they are prepared to take on. Responses need to be received before the next board meeting

- **Next Board Meeting: Tentative Date October 2nd at 9:45am.**

Respectfully submitted, Sam Madison - Secretary