

**ACBL San Diego Unit 539
Board Meeting (via Zoom)
May 17, 2020**

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

Board Members Absent: Wendy Vaughn Platt (due to technical difficulties)

Call to order: The meeting came to order at 9:40 a.m.

Old Business: None

New Business:

1. **Approval of Minutes:** The minutes of the February 16 regular meeting and May 8 special meeting were approved as distributed.
2. **Treasurer's Report:** The financial reports for February and March were approved as distributed. BBO games are going well and earning a positive bottom line. Steps are being taken to reduce expenses such as liability insurance and costs of storing supplies and equipment.
3. **Virtual Game update:** The games are extremely well attended every Sunday with an average of 30 tables. The 999er game is growing, as is the Open game. Sam will be looking into how to post each week's game results on the website.
4. **May 31 Virtual Game:** Triple silver points are being offered, and we need to decide how to defray the additional cost. It was proposed to increase the Unit's game fee to \$7 for the date but leave our standard fee of \$5 in place for others.
5. **Website Update:** Our Webmaster has updated the site to include the list of trophy winners. Lamy suggested we put the results of the Sunday games on the website as well. Kathy will work with Lamy on this.
6. **The Longest Day:** The event will occur this year on the weekend of June 21, the date of a Unit game. Discussion included whether to add an additional \$1 to the game fee and how to solicit additional donations. It was decided to charge \$6 that day, and a subcommittee consisting of board members Lamy, Jane, Sam and Kathy will work with Beth and Sarah Granby to develop a plan for advertising, the donations/auction process, etc.
7. **Elections:** Holding a regular election process this year would be impossible because of the pandemic, so Lamy asked whether the current directors are willing to continue for another year. All agreed to do so. Stuart will draft a message for distribution to the Unit's members explaining this decision.

Other Business: It was decided to continue these Zoom meetings on a monthly basis at 9:30 a.m.

Adjournment: The meeting adjourned at 10:20 a.m.

Respectfully submitted,

Stuart Showalter

Stuart Showalter, Secretary

Next meeting date: Sunday, June 21 at 9:30 a.m. on Zoom.