

Board Meeting Minutes
ACBL San Diego Unit 539
June 30, 2021

Board Members Present: Lamy Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Mary Hudson, Sam Madison, Marjorie O'Malley, Jane Petering, Mary Rea

Absent: Wayne Sottosanti

New business:

1. Ray Sachs fundraiser: Games will be scheduled Saturday and Sunday August 28 and 29. A minimum donation of \$30 will be required for Saturday game. Sunday is a Unit game open to all at usual cost. All proceeds from that game will go to the charity (Esperanca).

2. F2F: After much discussion it was decided that our first F2F game would be held at Soledad on September 19. Discussion will continue regarding on line presence.

3. Bridge Center: A committee will be appointed by Lamy to meet to explore feasibility and options for a bridge center. (in subsequent email to Board Lamy decided that she and John as her back up would meet with non-board stake holders.)

Wirt did meet with city officials and gathering and parking will not be an issue with the City.

Actions:

Kathy will ask Wayne to resume his Unit Hospitality role once we get back to face to face.

Adjournment: Meeting was adjourned at approximately 10:30 am. Next meeting date was not established.

Respectfully submitted,
Mary Hudson