

UNIT 533 BOARD MINUTES: APRIL-DECEMBER, 2020

Note that due to COVID, meetings were not held. Board actions resulted from emails.

March: Unit Games cancelled for March 17 & March 25.

April: Application turned in for Harvest Sectional-November 12-13, 2021.

April: Application turned in for Harvest Sectional-November 11-12, 2022 (sanction #2111331).

April: John Nugent-Patten is now the Club Manager for Sun City Palm Desert.

June: ACBL cancelled all Regional & Sectionals for 2020.

June: The yearly lease of Unit 533's storage unit was approved and a payment of \$1392 was issued.

July: Bill Dani amended the 6/30/20 Financials to show the WIN awards even though they won't be claimed until the clubs re-open.

July: The Spring Sectional Scheduled for February 2021 was cancelled.

November: Nancy Lodge will chair the Nominating Committee for the 2021 Board Elections. A Call for Candidates will be posted to the Unit Website and this will be referenced in the monthly unit newsletter as well.

December: The Unit voted to give Mac Becket a \$75 gift certificate in appreciation for his efforts as our webmaster.

December: Vicki Graves will serve as the Elections Chair for the 2021 Board Elections.

December: The Annual Unit Meeting will be held virtually on January 24, 2021. On that day, an email will be sent to all Unit Members referencing the "Agenda" and requesting that they return their election ballots to Vicki Graves. A copy of that email is as follows:

UNIT 533 ANNUAL MEETING AGENDA
January 24, 2021

Please note that this meeting will be held virtually via this email and direction to the Unit website (as applicable). There is no Zoom link.

***There are three open positions on the Unit 533 Board. The candidates who fill these positions will serve for a three year term ending in 2024. The candidates for these positions are:

- Diane Jobin: Active volunteer in our bridge community and mentor to many players.
- Georgia Jones: Current Secretary of the Board. Running for re-election.
- Betty Jean Moses: One of the founders of the Mission Hills Duplicate Bridge Club.

PLEASE VOTE BY **FORWARDING THIS EMAIL TO OUR ELECTION CHAIR, VICKI GRAVES, AT **LVGRAVES@SWBELL.NET****

IF YOU CONCUR WITH ALL THREE CANDIDATES, ALL YOU NEED TO DO IS INCLUDE YOUR NAME AT THE TOP OF THE FORWARDED EMAIL. IF YOU WOULD LIKE TO SPLIT YOUR VOTE, JUST NOTE YOUR CANDIDATE EXCEPTIONS FOLLOWING YOUR NAME.

YOUR FORWARDED EMAIL IS THE MANNER IN WHICH WE WILL INSURE WE HAVE A QUORUM AT THIS VIRTUAL

**MEETING SO PLEASE RETURN IT BY NO LATER THAN
JANUARY 31, 2021.**

COMMITTEE REPORTS

***There are no Committee Reports for this meeting. The Unit's Financials may be found at www.bridgewebs.com/acblunit533 by clicking on "**Unit 533 Board Info**" then "**Financials**" on the left side menu.

Thank you for your participation in our 2021 Virtual Annual Meeting and Elections!

Sandy Hertz
President, Unit 533