

- I. The meeting was called to order by President Linda Seifert at 11:05 am. at the home of Rosemary Heath (senior center closed due to storm). Linda Seifert, Gary Yant, Howard Gee, Rosemary Heath, Gail Lapins, and Jack Luxton were in attendance (Bud Zeuschner joined at 11:15), with Yoli Medina and Fred Strong, board member emeritus, present via zoom, establishing a quorum. The agenda was reviewed and accepted.
- II. Secretary Howard Gee previously distributed the February meeting minutes to the board. They were M/S/P as distributed.
- III. Linda report that Jack's title was officially changed to Disciplinary Chair. Gail was officially appointed Education Chair. All special games for the Unit during the next 6 months have been sanctioned and approved by ACBL.
- IV. Discussion took place regarding the Longest Day and our unit's history of success (funds raised, wine auctioned, "pro" partnerships auctioned, etc.). General consensus was that we continue to participate in this worthy cause. Bud Zeuschner and Yoli Medina will expand this discussion with the clubs in our unit.
- V. Treasurer Gary Yant presented the treasurer's report. The sectional tournament profited a net of \$307. Final accounting, including funds from ACBL, will be included in the next treasurer's report. The previously distributed monthly P & L financial statement from Gary was approved by acclaim. Yoli stated that there may be some funds from the Santa Maria club, and Gary will discuss this with Bob Faust.
- VI. The Unit 540 Sectional Tournament issues were discussed. Rosemary Heath volunteered to be our next tournament

- director. She will create a team to assist in the various aspects of next year's sectional tournament, including dates, location, logistics, costs, etc. Various concerns included: fee collection, trash containers, posting results, organization, venues, lighting, tournament director(s), audibility, etc.
- VII. Rosemary discussed Unit name branding ("the 540"), communication, a comprehensive calendar, and the unit website. Jim Borland will be included in upcoming discussions aimed at site improvements. Rosemary is seeking further input from officers and members.
 - VIII. Jack reported on the general policies for the unit ethical standards. Zero Tolerance and director's prerogatives were considered. Jack is planning to present a document to each club, and to the unit later, of the detailed policies, following guidelines from ACBL.
 - IX. Jack moved and Gary seconded a motion to eliminate the unit policy of requiring COVID vaccinations of all players at our unit games. The motion passed unanimously.
 - X. Tom Snow has some teaching aids (slides/power point) to donate to the unit. Gail presented a binder to be filled with details of the policies and practices for the unit officers and members, to preserve and improve our institutional memory.

The meeting was adjourned at 12:42 pm.

Respectfully submitted,
Howard Gee, Secretary