

MINUTES OF UNIT 360 Board Meeting held at the Bridge Center
4/13/21

Board Members Present: Karen Campbell (President), John Ochsner (Vice-President), Robin Spaulding (Secretary), Linda Nicholas (Treasurer), Shari Carnelli (Membership), Bud Raabe (Hospitality), Bonnie Bagley (Tournaments), Tom Riley (Member at Large)

Others Present: 24 guests (see list accompanying these minutes)

Meeting Mission Statement: To find a safe and objective means by which to reopen the Bridge Center for face to face play.

Meeting was called to order by Karen Campbell, president, at 10 am. The meeting was turned over to John Ochsner who was the chairperson of the Reopening Committee that met on 3/23/21. Members of that committee were Shari Carnelli, Howard Donaldson, Bud Raabe and Tom Riley.

John summarized the discussion by that committee. He discussed the handout, *COVID-19 Recommendations after COVID-19 vaccination in private settings by the Colorado Department of Public Health and Environment* (see attachment). He also handed out the document with the recommendations by the Reopening Committee. To have a fully vaccinated game will keep the club healthier and there will be no need to disinfect surfaces, cards or bidding boxes.

The following recommendations were approved by that committee and brought to the meeting for discussion:

1. To reopen the bridge center as soon as the Covid-19 Dial reaches Blue with the following restrictions.
 - a. With the expectation that all directors, players, volunteer staff, and any other persons entering the building be fully vaccinated.
 - b. That club owners ensure compliance.
 - c. Under Covid-19 Dial Blue all persons entering the BC be required to test for a body temperature not to exceed 99 degrees and wear a face mask.
 - d. Under Covid-19 Dial Green temperature checks will not be give and masks will not be required.
 - e. That the kitchen stays closed until Covid-19 Dial Green.
 - f. That the HVAC be checked for adequate ventilation.
 - g. That the club not require a signed waiver or "hold harmless" agreement, for members to play.

John also handed out ***Ventilation requirements for bridge club building by Ed Texel*** (see attachment). Ed reviewed the document and said our ventilation system is very adequate.

The meeting was open to discussion. Over 24 people were present besides the 8 board members. There was discussion on

if we need a "hold harmless" agreement, when the building should be open
should we follow ACBL guidelines for F2F meetings
what the club owners were comfortable with in holding games
masks or no masks
fully vaccinated by honor system

After that discussion the following motion was passed:

Motion (Ochsner 1st, Spaulding 2nd) **passed by 7/1 vote to reopen the bridge center to club owners as soon as the Covid-19 Dial reaches Blue with the following restrictions.**

- a. **With the expectation that all directors, players, volunteer staff, and any other persons entering the building be fully vaccinated.**
- b. **That club owners ensure compliance.**

- c. **Under Covid-19 Dial Blue all persons entering the BC be required wear a face mask.**
- d. **Under Covid-19 Dial Green masks will not be required.**
- e. **That the kitchen stays closed until Covid-19 Dial Green.**

Meeting was adjourned at 11:50 am.

Next board meeting
5/11/21 at 10 am.
Location to be decided.