

MINUTES OF UNIT 360 Board Meeting (using Zoom)

1/12/2021

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

Others Present: Ed Texel, Temporary Building Manager

The meeting was called to order at 10:15 am by President Karen Campbell. The November 10, 2020 minutes were approved unanimously.

Treasurer Report: Linda Nicholos

The 2021 budget was unanimously approved (Carnelli m; Spaulding 2nd).

The January 2021 Treasurer's report will be revised and sent to the members for review. The 2021 Budget was approved. We plan to review the 2021 Budget in March, because we will be using some funds from the savings account in the next few months.

Action Item: Utilities expenses were higher last month so **Linda** will be checking on that with CSU.

Virtual Games Report (Karen)

Before the meeting, Linda had provided a report on BBO Unit 360 virtual games table counts and donations from Shirley. Tom Goings has never consented to donate funds from his virtual games to Unit 360. However he has few tables at his games.

Karen said that Morgan Patrick has some interest in starting a virtual game.

Building Report (Karen)

When we are back in the building, we will consider monitoring CO2 and humidity levels (recommended by Phoebe Lostroh). Parking Lot resurfacing and replacing ceiling tiles will be revisited on the March agenda. Ed reported the gutters have been cleaned.

Action Item: Shari will check with CSFS to determine how much snow is detrimental for access to the building in case of fire and what fire system is recommended for the building.

Action Item: Bud will expand the schedule for checking the Bridge Center Building through June 2021.

Membership (Shari)

Karen shared that Pueblo resubmitted their information to be approved to become part of our Unit with approximately 40 ACBL members. Karen will find out what their club directors need from us. This topic, of the Pueblo members joining with Unit 360, will be included on the March agenda,

Policy and Procedures (Karen)

Action Item: Karen will get the updated P&P file from Jeanne and post the revised document on the Unit 360 website.

Other

Karen is not renewing the Unit's Office 365 subscription. When we begin playing again in the building, Karen will use one of her licensing spots for the Unit. Karen also is not renewing Go Daddy now, the Unit's server, and will look for a less expensive one when we begin to play in the building again.

Meeting adjourned at 11:11 am. Next Board meeting- March 9, 2021 at 10 am by Zoom
Submitted by Robin Spaulding