

**MINUTES OF UNIT 360 Board Meeting
11/10/2020**

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) Jeanne Schleicher (Member at Large), Tom Riley (to take Jeanne's place)

Others Present: Ed Texel, Temporary Building Manager, John Grossmann D17 President, Shirley Scott, Jeff Rapp, Tom Goings

The meeting was called to order at 10:00 am by President Karen Campbell. The September 22, 2020 minutes were approved unanimously.

Treasurer Report: Linda Nicholos

The Treasurer's report was sent to Board to review in advance. Audit completed; ACBL rebate (\$1102.96) not received to date; will get table counts for next board meeting; Church is probably not coming back but the final decision is still pending. There was a short discussion about revisiting the 2020 budget and the upcoming 2021, if the church is not coming back. Decided the directors will continue to pay their own sanction fee.

Action Item: Karen will see if Morgan is still planning to direct and will be paying his sanction fee.

Action Item: Linda will get the BBO virtual table counts and start reporting them.

Virtual Games Report (Karen)

Virtual Games (Karen)- John Grossmann explained that 22% of the CO Front Range games had Unit 360 members playing in Colo Front Range Unit 363 games, so this virtual club donated \$170 (3-month period at \$2/table) to Unit 360. Four Aces has donated \$274 to date. All Unit 360 virtual players can now play in Northern Colorado games. Since May, the Saturday night games have donated 100% of the revenue to charities (like Silver Key and Pikes Peak Community Foundation), a total of over \$2,000.

Building Report (Karen)

Building maintenance schedule implemented during the extended shut-down. John Ochsner is continuing with mouse patrol (hoping to get enough to fill his freezer this winter); kitchen and bathrooms have been cleaned.

Action Item: Karen continues to monitor the security cameras. Bud and Ed also have access to the feed from the security cameras.

Action Item: Ed will contact a gutter company. Bud will give him the name and phone number of a gutter cleaning company.

Action Item: Board members will check the building according to the schedule Bud created.

Action Item: Linda will contact the church and **Karen** will send out an email about coats left at the building. **Bud** will give the coats to the ARC.

Action Item: Robin will write a thank you to James Cole for the books he donated.

Action Item: Bonnie will contact Mike Hand about organizing the bridge books library.

Membership (Shari)

Jeanne created an Online Play Summary report and sent to the board after the committee completed calling all members. 177 members are playing online and approximately 18 additional members are interested in learning to play online. Discussion about putting BBO names when Chris creates the 2021 directory. ACBL has not moved on merging the Pueblo Unit.

Action Item: Bud will send the report to all the directors and to John Grossmann.

Action Item: Karen will check with ACBL about merging the Pueblo Unit.

District 17 Report- John Grossmann

We have not received any recent update concerning ACBL's policy about in person regional or sectional tournaments. The last official word was that tournaments would not be staffed by ACBL directors for the rest of 2020 and including Jan and Feb of next year.

District 17 has been surveying Units, club and teachers to determine what kind of outreach programs are being conducted during the pandemic. Very few groups are doing anything to bring new faces to bridge. Some cities have small beginner education programs. While ACBL membership in D17 has remained fairly stable, nationwide there has been a significant drop in membership.

Policy and Procedures- Jeanne

Motion passed to accept the Policy and Procedures manual (Shari 1st Bonnie 2nd). Jeff and Karen each have a set of documents regarding web technology.

Other

There is a concern that over the holidays that the BBO virtual club games will decrease so we may have to promote games in January.

Jeff has updated the website with the games we can play in BBO.

Meeting adjourned at 11:30 am.

Next Board meeting- January 12 at 10 am by Zoom

Submitted by Robin Spaulding