

## Minutes of ACBL Unit 360 Board of Directors meeting held at the Bridge Center November 10, 2022

**Board Members Present:** Bud Raabe (President) Howard Donaldson (Vice President), Robin Spaulding (Secretary), Linda Nicholos (Treasurer), Bonnie Bagley (Tournaments), Dave Loring (Hospitality)

**Not Present:** Ann Couch (Member at Large), Fred Cannon (Marketing)

**Others Present:** John Dukellis (Club Owner), Kay Brock (Kibitzer Editor) Jeff Rapp (Club Owner) , Sara Lynn Thomas (Building Manager), Bob Somppi

The meeting was called to order at 4:00 pm by President Bud Raabe.

Motion passed to accept September minutes with one change (Linda 1st, Dave 2<sup>nd</sup>)

**Review 2022 YTD Financial Reports and 2023 Proposed Budget (Linda)** Refer to the documents received from Linda for further information. Net profit for the year \$8869. 2023 Budget to be approved in January.

**ACBL Reimbursement for Advertising- Bud:** Bud and Bonnie will review and determine if we might apply for additional monies for instructors in 2023 through ACBL and D17.

### PROPERTY MANAGEMENT

**Building Manger Update (Sara Lynn)** Sara Lynn will send a revised report soon. Refer to report distributed at BOD meeting. Waiting for silicone for roof repair, possibly need a new AC unit- Holbrook Services will provide a quote to repair or replace one of the HVAC units. CSPD recommended installing two no-trespassing signs for north and west side of property to reduce people parking in the lot. **Dave** will be on Mouse Patrol!

### UNIT 360

1. **Unit 360 BOD election – Bonnie:** Mail-in ballots sent November 9; Survey Monkey will go out on Nov. 12; Voting at the Center will begin November 14; Voting ends 7 pm December 9<sup>th</sup>.
2. **Announcement for the December 10<sup>th</sup> Annual Membership meeting – Bud:** Bud reviewed the draft of the announcement. Bonnie will help develop a flyer. Bud and Howard reminded the Board members that this meeting is not an open forum, and we will be following the agenda. **Jeff** will upload on computer. **Linda, Robin, Dave,** and others will help with food for the event.
3. **Club Owners Leases – Linda:** Motion (Robin 1st, Howard 2<sup>nd</sup>) passed to accept 2023 Club Owner Lease. **Linda** will send the Policy and Procedures document to

the club owners. Motion (Dave 1st, Bonnie 2<sup>nd</sup>) passed for Tom Goings to take over John Dukellis' Tuesday game. This will be reflected in the 2023 Lease.

4. **A request has been made for funds from Unit 360 to cover some expenses for teaching bridge classes with Pillar in 2023 – Bud:** The Board decided not to fund the request from Bob Sompi to fund his teaching at Pillar in 2023. It was decided that a policy needs to be written to address these requests in 2023.
5. **Sectional Tournaments in 2023 – Bonnie:** Bonnie briefly summarized the success of the sectionals.
6. **When to publish the next Kibitzer? – Kay:** The next Kibitzer will go out after Jan. 12<sup>th</sup> Board Meeting.
7. **2023 Membership Roster- Bud: Bud** will contact **Chris** about the 2023 roster and arrange for a membership list to be at the Annual meeting so members can make edits/changes to their contact information. A suggestion to call members in 2023 that have not come back to the Center.
8. **Front Range Challenge-** Unit 360 was overall 2nd place in the 2022 FRC. Boulder was 1st. Unit 360 received a \$291.24 payment for participating in the FRC. The Unit 360 BOD will review if Unit 360 wants to organize the 2023 FRC. A thank you to Fred and Dave for organizing the FRC.
9. **Membership Report –** The number of Unit 360 members is 371 (11-01-22)
10. **Marketing/PR Committee – Fred:** No report
11. **Additional agenda items or open items from previous BOD meetings:** Briefly discussed the article in the November Bridge Bulletin "Time for a Policy Change".
12. **Adjourn-** Motion passed (Howard 1<sup>st</sup>, Bonnie 2<sup>nd</sup>) passed to adjourn the meeting at 5:46 pm.

**NEXT MEETING:** December 10, 2022, Annual Membership Meeting

January 12, 2023, Board meeting after the bridge game

Respectfully submitted by:

Robin Spaulding, Secretary