

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 2nd)

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 9th.
2. **Announcement for the December 10th 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 2nd) passed to accept 2023 Club Owner Lease. **Linda** will send the Policy and Procedures document to

the club owners. Motion (Dave 1st, Bonnie 2nd) 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. 12th 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 1st, Bonnie 2nd) 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

These Minutes are Pending Board Approval