

Unit 360 board meeting minutes
Monday, Sept 9, 2024

Present: Bob Wagstaff, Paul Gefreh, Ed Hill, Ann Couch, Mark Bishop, Kay Brock, John Dukellis, Bob Somppi, Shirley Scott, Becky Gilbert, Paul Gilbert, Phoebe Lostroh.

3:45 Meeting called to order
Bob W presiding.

Treasurer's Report:

- No one had any questions about the reports; ; note: Secretary needs an electronic copy of the September 9 report.
- We did well at the tournament. Bottom line is we netted \$3,663.92. The tournament report is in the electronic files for September 2024.
- Our table numbers were down for August.
- Jeff Rapp completed the audit of the 2023 books.

Building Manager's Report

- The engineer says the problems with the floor are two-fold: 1) the hill routes water right toward and under our building so we need a French drain along the retaining wall; 2) we should not have put epoxy on the kitchen floor because moisture is now trapped under there.
- The gutters and downspouts don't throw off the water far enough so they need to be replaced.
- The lock on the (front?) door is now working.
- The mouse problem is under control for the moment.
- Somebody anonymously dumped 12 tires behind the building, which we will now have to pay to have hauled away. Roger is looking at options and will file a police report.

OLD BUSINESS:

Four Score Plus Ten event

- \$150 budget approved unanimously.
- The date for the event is now October 16, 2024, when more of the 90+ year-old members can come.

Front Range Challenge

- We can enter 6 teams in the competition, two in each of three strata. So far there are 2 A teams, 1 B team so far, and we are trying to identify 2 C teams.
- We may need a play-off for the C teams (0-750 master points).
- We need to spread the word to rouse interest.
- We are going to start rotating the hosting club.
 - This year – Boulder
 - Next year – Colorado Springs
 - Two years hence – Denver
 - Three years hence – Fort Collins

Opening Leads

- It is very useful to record the leads so we can learn the most from studying the games. Recording the leads is important for creating a welcoming learning environment.
- A proposal to collect data on the proportion of players who want the club to record leads was not accepted.
- One director, Shirley Scott, refuses to ask her games to record them.
- Recording leads is not explicitly required in the lease. The Board does not have the authority to require directors to record them.

NEW BUSINESS:

District 17 Representative Election

- Kay Brock has volunteered to run for this post. Thanks, Kay! The election will be on November 1.

Unit 360 Annual Election

- The policies say we should begin organizing for the next annual election in August.
- We need a board committee to get moving on the election; this committee must consist of one director, one board member, and one member at large. We will have two vacancies on the board (Ann & Kay's positions).
- Kay volunteered as board member to organize and spearhead election committee.

Zero Tolerance Policy (Please review the Policies and Functions sections 6.3.3 and 6.3.4 prior to the Board meeting).

- We have a zero tolerance policy (ZTP)
- Becky provided several handouts about the ZTP and proposes that we recognize good behavior and sanction violations. Recognizing good behavior could involve being entered into a lottery for a free play, or through acknowledgements in The Kibitzer.
- Becky wrote a proposal to promote civility & enhance enjoyment in Unit 360 bridge games.
- The club decided to run an education campaign about ZTP through Christmas. The idea is to renew our ZTP practices starting in January.
- The board needs to continue talking about ZTP, sanctions for violations, and rewards for creating a welcoming convivial experience.

The minutes from June, 2024 board meeting were approved unanimously.



Submitted by Phoebe Lostroh, Secretary

These minutes have not yet been approved by the board.

AGENDA

September 9, 2024

Approval of the minutes from July, 2024 board meeting.

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Building Manager's Report

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