

Unit 110 Virtual Board of Directors Meeting
April 2, 2021

Vice President Carolyn Wood called the meeting to order at 3:10 PM utilizing Zoom as President Karen Crowley was experiencing some technical audio difficulties. The following board members participated: Karen Crowley, Bonnie Hoopengardner, Pete Hardin, Kay Hughes, Sally James, Cindy Martin, Pat Meeker, Dianne Morton, and Carolyn Wood.

Guests: Directors Cathy Hildebrand, Ron Alldaffer, Members: Jane Farthing

President Karen Crowley welcomed all to the virtual board meeting.

Secretary's Report: Secretary Kay Hughes advised there was one correction to the minutes for the February 5, 2021 board meeting. Cindy Martin moved the minutes be approved and the motion was approved.

Treasurer's Report: Karen Crowley was able to rejoin the meeting and asked for the Treasurer's report. Treasurer Bonnie Hoopengardner advised that as of 3/31/21, there was a balance of \$9984.52 in the Checking Account and \$20,083.40 in a Money Market Account. There had been very few transactions and a detailed financial report with the February and March fiscal activity was sent to the BOD in advance of the meeting. Cindy Martin moved the Treasurer's report be approved and the motion was approved.

President's Report:

Sunshine Services/Fund: Karen Crowley advised that from February 1 – March 31, 2021, Joan Brockenbrough sent six cards to members/spouses – four "Care for you"/Get Well and two Sympathy.

Upcoming Regionals/Sectional Tournament: Jane Farthing, Unit Tournament Coordinator advised that there is a Williamsburg Regional scheduled for February 28-March 5, 2022 (dependent on Covid-19 restrictions). She has been working with the District 6 Regional Tournament Chair and the hotel to finalize details of the contract which will be based on 60% of the tables of the 2018 Regional. Jane has agreed to be the Tournament Chair for this event. As no food can be brought in, it is anticipated that hospitality will be limited and there will not be as much need for volunteers. However, there will still be a need for volunteers to staff the Prize Desk, Partnership Desk, Credit Card Desk, I/N Special Events and production of the Daily Bulletin. Ben Hawker will oversee caddies and Dianne Morton will be working on obtaining local caddies. Jane advised that ACBL will be continuing Virtual tournaments. Austin, TX will be the first National tournament (NABC) in late Fall, 2021.

Karen Crowley advised that Unit 110 needs to host at least 1 or 2 Sectionals per year as this is the main source of income. This will be discussed at the next board meeting.

There are no District 6 Regionals for 2021.

Members: Karen Crowley advised that the Unit membership is at 359 members, down from 367 in December.

Website: The website is working well, and Karen thanked Paul DeMarsh for keeping it updated and Jeanne Herrmann's contributions as well.

Annual Meeting: The annual meeting is still on hold.

Online Games, Comments by Directors: Cathy Hildebrand and Ron Alldaffer advised there are no issues currently in their games and are going well.

Dianne Morton advised that players are signing up closer to the start time of the game and it would be helpful to the directors if players signed up at least 15 minutes prior. This allows time for the director to set-up the game. The directors will remind players in their weekly emails. She advised that a BBO Video Chat test recently interrupted one of her games (she did not have advance warning) and as of 4/1/21, the players will be charged \$0.03 per board for this feature. The directors have to opt-in for the Video Chat. At this point she will not be offering this for her games.

Ron Alldaffer advised the PBC Bridge Center will offer Face-to-Face games starting Friday, April 9th and will be held Monday and Fridays if there is enough attendance. Currently there are no plans for F-t-F bridge in Williamsburg. Virtual games will continue as currently scheduled.

Mentoring: Mike Jenks and Paul DeMarsh are continuing with their Zoom mentoring activities.

Longest Day: Cathy Hildebrand advised that ACBL fees for virtual games held on June 19-20, 2021 will be donated to the Alzheimer's Association. For F-t-F games, one game can be designated between June 20th-27th. Cathy suggested an email be sent to encourage members to solicit friends and relatives to donate. Dianne noted that Jane Farthing is active with the Alzheimer's Assoc. in promoting this event.

Welcome/Congratulation Letters: Karen advised that Congratulation letters were sent to Bonnie Gobble, New Club Master and Emily Leap, New Regional Master.

New Business:

There was no new business and Karen Crowley thanked all for their contributions and attendance. The next meeting will be Friday, June 4, 2021 at 3:00 PM. The meeting adjourned at 4:00 PM.

Submitted by Kay Hughes, Secretary
April 5, 2021