ACBL UNIT 160

BOARD MEETING (ZOOM)

OCTOBER 21, 2021

<u>Call to Order</u>: The Unit 160 Board Meeting was called to order by President, Betsy Stanton at 7:09 PM. A guorum was met; in attendance were:

President: Betsy Stanton (BS)
Past President: Richard Smith (RS)
Secretary: Kathy Kimmerling (KK)
Treasurer: Blondelle Grant (BG)

Director in Residence: Alan Brooks (AB)

Piedmont: Hugh Brown (HB), Richard Brown (RB), and Jim Villanueva (JV)

Southern: Martin Johnson (MJ), Tom Musso (TM), Cheryl Scott (CS) and Paul Wright (PW)

Central: none

Eastern: Elaine Gordon (EG) and Jack Gurley (JG) and Dan Osburn (DO)

Absent: Barbara Borkgren (P), Bob Bowen (BoB), Louise Burns (E), Sally Dix (SD), Karen Galleher (KG), Francine Moring (FM), Greg Roberts (C), and, Lee Webb (LW)

<u>February Minutes</u>: at this meeting for review and corrections.

A motion was made by TM to accept the minutes and corrections and the motion was seconded by RS. Motion carried with unanimous vote.

Treasurer's Report: Blondelle Grant (was sent by email to all the Board Members)

RS inquired as to where the breakdown was for the various items on the statements. BG answered questions about these reports, reading them aloud for those who did not receive the report. The current balances for the CDs and the bank accounts were also read aloud. It was reported that we have accrued approximately \$4,000.00 since January 2021. (Reimbursements from ACBL memberships and CD Interest)

JV moved to accept the Treasurer's report and TM seconded. Motion carried with unanimous vote.

Old Business:

GNT and NAP:

<u>NAP</u> – District 7 has a flyer explain this year's event, with session to be held on BBO, November 6 and November 20, 2021. Players must have qualified at the Club level to participate. There is a copy of the flyer and the is a list of players who have qualified on the Unit 160 webpage.

Flights Open, A and B will be held in person - face to face (f2f). There is a question as to whether Flight C will be held online again this year. Nothing will be done in Spartanburg this year. Lee Webb

is the NAP District Coordinator.

<u>GNT</u> - District Finals will be in Columbia in May, 2022. JV addressed the problems that most clubs do not have enough teams to hold a club qualifier session and there is difficulty running this online. KK explained that you can qualify online in any club GNT session, it did not have to be in your District; you may only play the Final event in your own District. This is also the case for NAP. The list for NAP qualifiers from ACBL listed where the players had qualified.

JV asked if the Conditions of Contest have been published for the GNTs; KK stated that when they just became available and will be posted to the Unit webpage. RS suggested contacting Brian Hingerty (District 7 GNT Coordinator) for more information.

DO inquired as to who were our Unit NAP and GNT coordinators. It was explained that because these events were run by the District, there has never been a Unit coordinator. DO was going to reach out to Brian Hingerty as to what the plans are for the GNTs and report back to Betsy Stanton. There is a District meeting coming up later this week, perhaps they will make a decision at this time. KK and RB stated that neither Columbia, nor the Greenville area plan to run f2f qualifier session this GNT cycle. JV also spoke to Pete Misslin (D7 President) who said that if enough players were unable to qualify online, perhaps some accommodation would be made.

KK explained the GNT process on BBO and the problems that were involved due to have bots in the event.

Sectional and Regional Tournaments:

Tournament Schedule is tentative at best. ACBL will make decisions as appropriate.

Online and Face to Face Play:

Initially, none of the Board members had any points for discussion.

TM explained how the 2f2 games have been going in Charleston, the masking and vaccination requirements and food restrictions. Charleston has been trying to hold a game each day; they usually have enough player to hold a game.

AB stated that Aiken has been averaging 9 tables at their once-a-week f2f game. Vaccinations are required, but no masking.

RS reported that Spartanburg had been holding two games a week – averaging 4-5 tables, requiring vaccinations, but no masks.

KK reported that Columbia has a mask optional policy and has changed their vaccination optional policy to vaccination required to play. Columbia is averaging 4-5 tables on Friday, their novice session on Monday, usually does not have enough players for a 'game – and on these days, they run it as a Supervised Play session.

KK reported the she had spoken to Owen Lien who had just attended the Detroit Regional, and that it went off without a hitch.

TM reported that the Austin NABC are collecting vaccination information in advance.

New Business:

Review of Quip Reports:

KK went over the Quip Reports, distributed quarterly to the Unit and District. It shows how healthy ACBL is and how our Unit compares to others.

Items from the Floor:

None

Next Board Meeting:

The next meeting is tentatively scheduled for the Charleston Sectional in March 12, 2022 followed by the Unit 160 Annual Meeting on March 13, 2022.

<u>Adjournment</u>: The motion to adjourn the meeting was made by RS and seconded by AB. Motion carried with unanimous vote.

Respectfully Submitted -

Kathy Kimmerling

Unit 160 Secretary

UNIT 160 BOARD MEETING

OCTOBER 21, 2021 7:00 PM

Call to Order

Introduction of Members

Approval of the Minutes from the February 23, 2021 Meeting

Treasurer's Report

Old Business:

NAP/GNT

Online Bridge vs f2f Playing

Tournament Schedule

New Business:

Review of Quip Reports

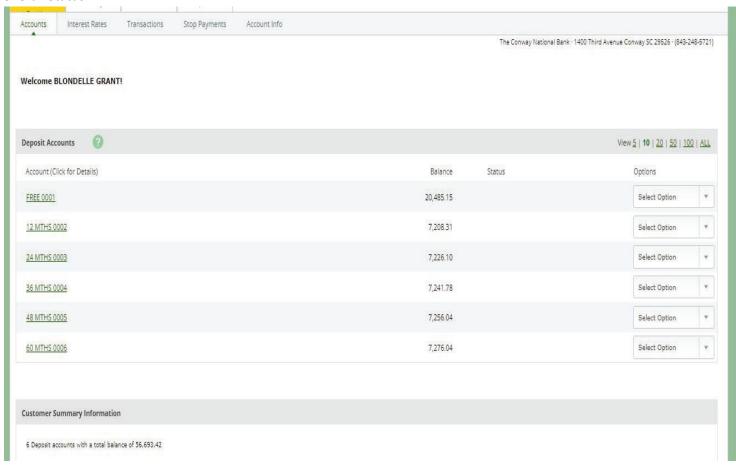
Items from the floor -

Next Unit Meeting: Charleston Sectional – Saturday, March 12 ??
Unit 160 Annual Meeting: Charleston Sectional – Sunday, March 13 ??

Adjournment

Financial Report thru September 30, 2021 includes Certificates Update

Overall Status:



Certificate Individual Rates:

12 MTHS 0002 / SOUTH CAROLINA BRIDGE ASSOCIATION Other names on this account:				24 MTHS 0003 / SOUTH CAROLINA BRIDGE ASSOCIATION Other names on this account:			
Next payment date Last payment date	10/19/21 10/19/20			Next payment date Last payment date	10/19/21 10/19/20		
Original balance	7,000.00	Issue date Last deposit	10/19/18 10/19/18	Original balance	7,000.00	Issue date Last deposit	10/19/18 10/19/18
				Term	24 M		
Term	12 M			Interest term	12 M		
Interest term	12 M			Constitution and hear			
36 MTHS 0004 / SOUTH CAROLINA BRIDGE ASSOCIATION				48 MTHS 0005 / SOUTH CAROLINA BRIDGE ASSOCIATION			
Other names on this account:				Other names on this account:			
Current balance Accrued interest YTD interest	7,241.78 116.71 0.00	Maturity date	.710000% 10/19/21 10/19/18	Current balance Accrued interest YTD interest Per diem	7,256.04 123.78 0.00 0.35982	Interest ra Maturity da Last renewa	te 10/19/22
Per diem	0.33927			Next payment date	10/19/21		
Next payment date	10/19/21			Last payment date	10/19/20		
Last payment date	10/19/20			Original balance	7,000.00	Issue date	10/19/18
Original balance	7,000.00	Issue date	10/19/18		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Last deposit	
		Last deposit 10,	19/18	Term	48 M		
Term Interest term	36 M 12 M			Interest term	12 M		
60 MTHS 0006 / SOU	TH CAROLINA BRIDGE	ASSOCIATION					
Other names on this	account:						
Current balance	7,276.04	Interest rate	1.950000%				
Accrued interest	133.72	Maturity date	10/19/23				
YTD interest Per diem	0.00 0.38871	Last renewal	10/19/18				
Next payment date Last payment date	10/19/21 10/19/20						
Original balance	7,000.00	Issue date Last deposit	10/19/18 10/19/18				
Original Dalance							
Term	60 M						