

BOARD OF DIRECTOR'S MEETING

August 2, 2021

Present: Jerry Harrington, Karen Fillis, Jeri Tribo, John Hilbig, Jeanne Dawley, Everette Lewis, Joe Ramirez, Rosemary Kelley (by Facetime)

Absent: Ed Rawlinson, Jon Tramer, Roxi Raaf

Guests: Rich Lampman, Laurie Levine, Larry Levine

Jerry Harrington, Unit President, called an emergency meeting to order at 2:55 PM. The purpose primarily was to discuss our August tournaments due new restrictions that ACBL mandated.

Luau: Jerry polled the Board Members by email and took a live vote on whether we should have the Luau on Saturday, August 7. The consensus was to have the game with a limited number of tables. Players must pre-register with Laurie Levine or at Fiesta Bridge Club. The deadline will be by noon on Friday, August 6. The lunch will be at 11:30, business meeting at 12:00, and game at 12:30. Joe Ramirez will send out an email blast to members.

At the business meeting, Jerry will report on the changes to the August Sectional, award the Ace of Clubs, introduce the candidates for election to the Board, and take any nominations from the floor. He asked Jeanne Dawley, Membership Chair, to compile a list of players who have reached a milestone in MPs (Life Master and Gold Life Master) for the last 2 years. Everette Lewis requested that we have an abbreviated presentation of Awards so the game can start on time. Karen Fillis suggested that other awards be presented at the next Unit game.

August Sectional:

1. Jerry reported that we can have a "down-graded" sectional which means we must use a local director. Larry Levine will be the Director, and Everette Lewis will assist at the Swiss team games.

Silver points will be awarded at 60-80% of MPs than is given to an ACBL sponsored sectional.

2. Everette Lewis moved that we keep the same days as the scheduled sectional (August 18-21). No vote was taken, but discussion followed.
3. Everette moved that we have the regular schedule but cancel the Single-Session Swiss on Wednesday and charge \$11 per person per game. Jeri Tribo seconded; motion carried with one abstention.
4. There will be a Swiss Team game on Saturday. Karen Fillis, Treasurer, suggested that we do not serve lunch between sessions, just packaged snacks. There will be time for people to buy a lunch locally.
5. Karen will give \$5.00 out of Unit funds to each player who plays all the sessions in the tournament.
6. Laurie Levine said that she would charge the Unit a reduced fee for rent of \$400 + \$60 (for a cleaner) total for both sessions on Saturday.

Free Play Cards:

These cards given out of Unit funds will be terminated after August 20. Larry Levine, as the Director, said that he will honor any cards that already have punches on them after that date, but no new cards will be given by the Unit.

Regional:

Rich Lampman, Chairman, reported that JoAnn Robertson is cleaning all the bidding boxes and pulling damaged cards, which will need to be replaced.

Treasurer's Report

Karen reported that her report was sent to Board members and is posted on the Unit web site.

Since we discussed everything, Joe Ramirez moved that we cancel the regularly scheduled meeting on August 9. Karen Fillis seconded; motion carried. Meeting adjourned at 4:20 PM.

The next board meeting will be Monday, September 13, 2021.

Respectfully submitted,

Jeri Tribo
Secretary