

## **Board Minutes - ACBL Unit 380**

Date: April 28, 2020

Time: 10:30am

Place: Remote via Zoom

Online attendance: Julie Reiser (President), Molly Evetts (Vice President), Peg Kenny (Treasure), Pat Calhoon (Secretary), Alison Mann (Parliamentarian), Bob Kimball (Member at Large), Stephanie Morgan (Member at Large)

**Minutes:** Minutes of the March 17, 2020 meeting were approved on line.

**Treasure's Report:** Peg provided a review of the current financials, based upon existing and projected expenses and revenues. April's final report will not be completed until the end of the month. Current expenses include the interior painting, landscape project, and cleaning services. Future building cleaning is suspended until we are likely to reopening. The Memorial Fund, why it was established and how it is spent, was discussed. Molly moved to accept the financial report and Bob seconded the motion. The motion passed.

### **New Business:**

- a. Roof: The roof is in need of repair. Bids were obtained for various levels of repair, from a complete overhaul to a patch. Alison moved to hire a professional company to patch the roof. Molly seconded the motion. The motion passed. Molly moved to hire RidgeTop Construction for \$291.40 plus taxes and fees. Alison seconded. Motion passed. Molly will coordinate the project.
- b. Center Opening: We are waiting for guidance from ACBL regarding reopening.
- c. Personalized notes to membership. Stephanie is writing personalized notes to the membership as a reminder that we hope they will rejoin us when we reopen and as a kind gesture during this time of isolation.

**Adjournment:** The meeting adjourned at 11:36am

Next meeting TBA

