

Board Minutes - ACBL Unit 380

Date: June 12, 2020

Time: 9:30am

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 April 28, 2020 meeting were approved online.

Treasure's Report: Peg provided a financial projection for the next 12 months, based on our current position -see below. Peg also submitted the Financial Reports - January through May. The reports are posted on the bulletin board. Alison moved and Bob seconded to approve the reports. Motion passed.

Since no decision has been made on reopening and many of our expenses are paid semi-annually or annually, I estimated expenses on an annual basis. The monthly expenses are \$768 (\$9,215/12).			
Current Cash Position			
	Checking	\$ 7,534.82	
	Money Market	\$ 11,876.37	
	Certificate of Deposit	\$ 7,143.75	
		\$ 26,554.94	
	Restricted	\$ 3,110.00	
	Available for Operations	\$ 23,444.94	
Annual Operating Expenses During Shutdown*			Monthly
	Utilities	\$ 4,620.00	
	Property Taxes	\$ 2,750.00	
	State Tax	\$ 10.00	
	Insurance	\$ 1,450.00	
	Accounting Firm	\$ 290.00	
	Gross Receipts Tax	\$ 95.00	
	Total Expenses	\$ 9,215.00	\$ 767.92
	Estimated Available Cash 5/31/2021	\$ 14,229.94	
*Excludes repairs & maintenance, directories etc			
Excludes ACBL Membership Reimbursement			

New Business

- a. Election of District 17 Representative: The Board has heard from Steve Nordberg and Liz Ashby, candidates for District 17 Board of Directors. Each candidate expressed their reasons for running and requested our support. Each Board member will vote confidentially in an email to Julie.
- b. BridgeBase Online: Julie described the two different types of games through BridgeBase. Linda S and Dave A are pooling their clubs with other clubs, which provide opportunities for our members to play in virtual clubs. Linda and Dave are not directing any of these games themselves, but are expected to receive some compensation. For the present, the unit is not receiving any revenue from on-line bridge games.
- c. Club Ownership by Unit: The Randalls have resigned from directing our Saturday game and Barbara H has resigned from directing the Wednesday game. The Board discussed the pros and cons of the Unit owning these 2 clubs. We will gather more information and discuss further.
- d. Turning off Utilities: All non-essential appliances have been turned off, the air conditioner has been set at 85 degrees, and the internet has not been shut off because we may need it in the near future to set up club games.
- e. October Sectional: The October Sectional remains on schedule, unless conditions warrant cancelation.
- f. Reopening: ACBL does not recommend opening at this time.

Adjournment: Stephanie moved and Molly seconded a motion to adjourn. Motion passed. Meeting adjourned at approximately 10:40am.

Next meeting TBA

Submitted,

Pat Calhoon, Secretary