

Board Minutes - ACBL Unit 380

Date: Wednesday, October 14, 2010

Time: 3:32PM

Place: Remote via Zoom

Online Attendance: Julie Reiser (President), Molly Evetts (Vice President), Peg Kenny (Treasurer), Alison Mann (Parliamentarian), Susan Michelson (Secretary for the day; Member at Large), Bob Kimball (Member at Large)

Minutes: Alison moved and Molly seconded the minutes of the August 7, 2020 meeting to be approved. The motion passed.

Treasurer's Report: Peg submitted the Financial Reports reflecting January through September on October 1st, 2020. She stated:

- the current cash position is \$25K
- our CD matures Dec. 10, 2020
- recommendation was made to not rollover the CD. Instead, Peg recommended that we move the balance to the money market on Dec 10th due to low interest rates.

The motion was made by Alison to move the balance to the money market when the CD matures. Bob seconded the motion. The motion passed.

Molly moved to accept the Treasurer's report. Bob seconded the motion. The motion passed. The financial reports are posted on the bulletin board at the Belton Bridge Center for anyone to review.

New Business:

- Julie addressed the vacant board position with Pat Calhoon's resignation. The question of filling the position now or waiting was discussed. It was decided that we should fill the position now. Molly moved that we ask Billie Ellington to join the board now. The motion passed. The board discussed options if Billie was unwilling to serve.
- There was a general discussion about potential applicants for the next board.
- The need for a nominating committee was discussed. We came up with a list of people we would ask to be on the nominating committee.
- We discussed our annual meeting, which we agreed should be on Zoom. Alison will ask William Little about setting up a Zoom meeting on Saturday, December 12, 2020 at 10 AM.
- There will be no in person tournaments through February 2021.

- There is an I/N tournament scheduled for March. That probably won't happen
- It was decided that the Volunteer of the Year should be Stephanie Morgan. She is moving. We will offer her a free tournament entry fee or game if she comes into Las Cruces.

Adjournment: Alison moved that we end the meeting. Susan seconded the motion. the Motion passed. The meeting was adjourned at 4:06pm

Next meeting TBD

Submitted,
Susan Michelson