

## Board Minutes - ACBL Unit 380

Date: Wednesday, January 27, 2021

Time: 10:03am

Place: Remote via Zoom

Online Attendance: Billie Edington (President), Marty Poel (Vice President), Bob Kimball (Treasurer), Julie Reiser (Parliamentarian), Susan Michelson (Secretary), Cliff Denton (Member at Large), Glynis Racine (Member at Large)

Minutes: The minutes of the December 12th, 2020 Annual meeting were approved.

Treasurer's Report: Bob discussed his activities over the past month:

- transferred QuickBooks Desktop to a cloud-based QuickBooks. We will not need to buy new software. The cloud-based program costs \$12.50/month.
- Electronic bank transactions are connected to QuickBooks
- AutoPay was set up for all monthly payments
- Online banking was set up
- Bob talked to Century Link about putting a hold on the Belton Bridge phone number. We might be able to save \$100 per month. Julie suggested that Bob talk to Peg. She spent a lot of time working this issue.
- After Bob talks to Peg, he will work with Julie and take action to suspend the phone number for savings of \$100 per month.

Continuing Business:

- Billie discussed the new directories. Alison is picking up the directories and will put names on them. Cliff will get the directories from Alison and coordinate distribution at the bridge center and mailing to those who can't make it to the bridge center.
- Discussion regarding a possible new roof. Julie has several quotes which are more than \$10K each. She will send them to the members of the board. In 2016 Dave Gose and others did a patch job. Recently we paid \$300-400 to patch the roof. It should last maybe a couple of months. We need to get a quote from people who did the patch work and follow up with Mollie and Julie regarding the quotes they received.

- We deferred the discussion about Casa De Peregrinos until next Month's meeting

- Billie will send sympathy cards from the board to Myrna and Mary Johnson for Jim Liner's passing.

Adjournment: Billie moved that we adjourn the meeting. Cliff seconded it. The motion was passed. The meeting was adjourned at 10:40am.

Next Meeting: TBD

Submitted,  
Susan Michelson, Secretary