

Board Minutes - ACBL Unit 380

Date: Wednesday, April 14th, 2021

Time: 11:00 am

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 March 17th, 2021 Board meeting were approved.

Norman Duttweiler has agreed to be the point of contact for people who want to rent the building; the Stamp Club and the Square Dancers to name a couple.

Treasurer's Report: Bob presented the Treasurer's Report as follows:

1. There has been very little activity. Working with Peg, we submitted our documentation to the CPA. That was \$287. There was a \$10 filing fee to the state.
2. We had the monthly fee of \$13.14 for the use of QuickBooks.
3. Our monthly depreciation was \$407.83
4. We have a loss, since we are not bringing any money in.

The financial reports are posted on the bulletin board at the Belton Bridge Center for anyone to review.

Bob brought up his concern that the checking account balance currently is at \$3,000. Our access to ready cash is limited. Maybe we should ask people to donate, and explain the situation that although we have \$19,000 in a money market; if something comes up, we only have \$3,000, with no immediate access to the money market funds. Julie suggested a fundraiser event to raise funds also. At some point, we might consider that. Bob offered to write a letter to the members, explaining the costs and concerns and ask for donations.

Bob made a motion that the Treasurer gently ask for donations. Marty seconded the motion. The motion was passed unanimously.

Bob recapped the results of the two (2) question survey he sent out regarding the opening of the Belton Bridge Center. We discussed the how we would handle the initial opening, with two games (one run by Linda S. and one run by Rob V.) Julie discussed adherence with the NM state and federal guidelines. We will use the percentage occupancy as our guidelines.

Our first games will be the week of May. There are those things the Board will require, but the game owners will have the final say.

We terminated the meeting at 11:38 and restarted at noon. All board members were present except for Marty Poel.

Billie will send out a card for Evelyn Blackman.

Billie suggested that we send an email to the members to tell them about the plan to open the bridge center the first week of May. The email will include days (Tuesday and Wednesday initially) and will list the initial protocols.

Bob discussed that besides requiring vaccines, it would be wise to have a disclaimer that says:

- Covid is transmitted through personal contact
- I am taking this risk of my own volition

Proper ventilation was discussed. Do we need fans or do we keep the door open to mitigate ventilation issues? We can't keep the door open when it gets hot. Billie discussed sanitizing units as a long term possibility. Julie suggested researching stand alone units that trap the virus in the filter.

The bidding boxes need to be cleaned. Maybe consider UV wants to go over the bidding boxes.

Susan made a motion to open the Belton Bridge Center the first week of May on Tuesdays and Wednesdays to start. Billie will write a letter to members addressing the initial protocols. Bob seconded the motion. The motion was passed unanimously. Glynis agreed, but will not get vaccinated. She hopes things will change in the future.

The meeting was adjourned at 12:23pm.

Next Board Meeting: TBD

Submitted,
Susan Michelson, Secretary