

# CENTRAL CAROLINA BRIDGE ASSOCIATION UNIT 169

## BOARD OF DIRECTORS MEETING MINUTES

September 26, 2020

**Those attending via Zoom:** Dixie Culver, Ron Matamoros, Claudia Hale, Cindy Wright, Debbie Monroe, Judy Hellen, Chris Shepard, Carol Elkins-Bachl, Kathy Tomlinson, Rich Pepper.

**Not attending:** Skip Wilson, Dianne Pusch, Tom Skaar.

**Welcome (Ron)** Ron brought the meeting to order at 10:47 a.m. Dixie asked about any updates for board member email addresses and concern about Tom Skaar and Jim Bean which did not respond to the meeting announcements. Ron explained that Jim has resigned from the board. Dixie offered to contact Tom personally to update him on board activity.

**Approval of Minutes from July 25, 2020.** Ron asked for discussion and no had any concerns Claudian made a motion to accept which was seconded by Rich and all approved.

### Membership Update (Dixie)- August 2020

Total 883 down 8 from previous meeting

**Financial Update (Dixie)** – Dixie reviewed the current financial statements.

#### Profit & Loss July 1, 2020 – September 25, 2020

Income:		
Non-Programs	\$ 1,848.31	
Program Service	<u>9.50</u>	\$ 1,857.81
Expenses:		
Non-Programs	\$ 1,179.60	
Program Service	<u>493.56</u>	<u>1,673.16</u>
Net Profit		\$ 184.65

#### Balance Sheet September 25, 2020

Current Assets:		
BB&T Checking	\$ 30,269.89	
Cash Gloria	25.00	
Cash \$2 bills	472.00	
Chase Bank	1,700.00	
Towne Bank CD	<u>10,000.00</u>	<u>\$ 42,466.89</u>
Equity:		
Opening	\$ 42,282.24	
Net Profit	<u>184.65</u>	<u>\$ 42,466.89</u>

## **Positive Financial Information (Dixie)**

Dixie explained the 990 Tax Return was filed 2 weeks ago. Wayne Sykes reviewed the 990 and looked at various transactions to make sure everything was in order. Wayne will not take the allotted payment amount of \$100-150. Last year he would only take \$50. I will mail a check for \$100 or get a gift certificate to Green Valley Grill.

## **Unit Game Continuation (Ron)**

**-Online bridge Process Review-** Ron discussed the ease of online bridge and gave a big thank you to Cindy and Peter for making the games work early into the pandemic. He also indicated we will not be back to in person bridge until after the 1<sup>st</sup> quarter of 2021. Judy mentioned she would like to see more consistent times for games. Cindy said she would speak to Peter and they would try to streamline the times. Cindy also indicated that Peter is running all the weekend games and she is fine with this process. Debbie asked about the amount of money the unit is receiving from the weekend games. Ron and Dixie explained that we only asked Peter to direct 2 online games early into the Pandemic and have not requested any additional games. Debbie mentioned we should try to have "unit games" online to secure the games and have a small amount of income since we are not having any tournaments. Dixie agreed and offered to speak to Peter. Cindy asked about the VACB# and Dixie explained that both she and Peter have tried extensively to get this process started to no avail. She will continue to try and contact additional people at ACBL.

**-NLMR 2021-** Ron made a motion to cancel the tournament, Claudia was the second and all agreed.

**-Games Calendar 2021 -** Ron asked about the calendar for next year and if anyone has spoken to Tom. Dixie agreed to contact him in the upcoming week and get started on the 2021 process.

**-Unit Game Director agreement (Ron)-** Ron asked about our director agreement with Gloria and how we should proceed for the upcoming year. Since we will not start out 2021 with in person games and when we do have in person games, it will be very different should we come up with a new list of director responsibilities? Ron asked Dixie and Claudia to get together and come up with a list and then he would review the list with them before the next board meeting. Debbie mentioned that if we update the list of responsibilities and allow all to apply including Gloria. Ron agreed and said we would have Claudia do an email blast. Ron said he would get a letter out to Gloria to give her notice and explain the process.

**-Email issues regarding games Al Smith/Gloria Halstead (Dixie)** Most of us received emails from Gloria and some from Al Smith. Dixie explained she received emails from Al indicating conversations that did not happen and explained her response indicated absolutely no

involvement in the current disagreements. Kathy Tomlinson spoke up and explained a conversation she had with Mary Leger who said Dixie did not contact her regarding allowing her games to be combined with Peter and Cindy. Dixie and Ron went on to explain in detail that the CCBA board has “no” involvement in director’s individual games. Director games are their personal businesses we have no jurisdiction or involvement at all. Dixie was never expected to contact anyone and ask if they would combine games or allow games. Any contact would be coming from Peter or Cindy as these are their personal games.

**-Protection for Officers (Claudia/Ron)** Claudia indicated concerns about board members and possible lawsuits after the emails that were going out to members and board members. Ron explained that when he came onto the board his former law firm did extensive research on unincorporated non-profit act in NC. The board bears indemnification of board members for its board.

-Pianola Update (Claudia)- A handful of emails are not being received. Claudia has contacted ACBL and Baron Barclay on 9/7. Ron said it is such a small amount that had an issue, they could have the emails going to Spam and we cannot be responsible for all members personal email.

-Cruise Update (Claudia)-Cruise has a block of rooms reserved for the hotel the night before the cruise. Since no one knows when and if we will be having a cruise we will wait on any additional changes.

Cindy spoke up to say that Claudia is amazing and has done a wonderful job with the website and sending out email blasts.

Debbie agreed and said Ron and Dixie are also doing a fabulous job.

Ron adjourned the meeting at 11:48 a.m.