

CENTRAL CAROLINA BRIDGE ASSOCIATION UNIT 169

BOARD OF DIRECTORS ZOOM MEETING MINUTES

January 23, 2021

Attending: Dixie Culver, Ron Matamoros, Claudia Hale, Kathy Tomlinson, Carol Elkins-Bachl, Tom Skaar, Rich Peffer, Chris Shepard, Debbie Monroe, Judy Hellen

Absent: Dianne Pusch, Skip Wilson, John Lamana, Cindy Wright

Welcome (Ron) Started the meeting at 12:32

Approval of Minutes from November 21, 2020 Tom Skaar made a motion to accept the minutes, a second from Chris Shepard and all approved.

Membership Update (Dixie)- December 2020 Total 859

2 new members, 2 reinstated, 1 transferred out, 15 made inactive

Financial Update (Dixie) –

	Profit & Loss	
	July 1, 2020 – December 31, 2020	
Income:		
Non-Programs	\$ 1,848.31	
Program Service	<u>96.00</u>	\$ 1,944.31
Expenses:		
Non-Programs	\$ 2,628.85	
Program Service	<u>505.06</u>	<u>2,698.59</u>
Net Profit		\$ (1,259.34)

Balance Sheet December 31, 2020

Current Assets:	
BB&T Checking	\$ 28,825.90
Cash Gloria	25.00
Cash \$2 bills	472.00
Chase Bank	1,700.00

Towne Bank CD	<u>10,000.00</u>	<u>\$ 41,022.90</u>
Equity:		
Opening	\$ 42,282.24	
Net Profit	<u>(1,259.34)</u>	<u>\$ 41,022.90</u>

Positive Financial Information: (Dixie)

-ACBL membership half year dues payment \$1,669.85

-Adding one monthly Unit Game per month December \$155. This should increase as to our date was not as favorable.

Unit Game Continuation: (Ron)

-Online bridge Process Review. Rich who directed his first online unit game today explained that we had allot of new players who could not log in. Cindy and Peter jumped in to help complete the process. Rich will work on getting everyone listed for play. We had 4 tables in the 0-500 game and 8 tables in the open today. Chris Shepard commented that she needs to be unblocked from the unit games.

Tom asked about protocol for in person games. Ron explained that we will abide by all ACBL guidelines. The board had a discussion regarding keeping online games through March. Debbie recommended having a second unit game in March and to make it a Team Game. Rich felt this was possible and will pursue. Tom questioned the Greensboro Sectional which is scheduled for June 4-6th and possibly having a virtual game. Ron felt this was possible and it would alleviate the extensive work from volunteers. Tom made a motion to have virtual unit games through March and to have a virtual sectional on June 4-6th, Chris was the second and all approved.

Tom & Rich will work together to get everything put in place, the venue cancelled and contact Debbie Vicknair to check on the specifics from the ACBL on a virtual sectional. Dixie asked Rich to see if they have financial information during his conversation and if not, she will research that aspect. Debbie commented that Ashville has been holding Team games and hopes this will work out for our unit.

-Games Calendar 2021 (Tom)- see attached Unit & Tournament Schedules. Tom asked Dixie to change the dates to June 4-6th for the virtual sectional and it was discussed that we would change the Salisbury tournament to a Triad Tournament, and it might be possible to have this online since we do not have a Chairman.

Rich recommended having a virtual happy hour for the virtual sectional. Rich and Tom agreed to work together to get all necessary changes made for unit and sectionals.

Debbie recommended we ask all unit 169 directors to cancel their games for the sectional as we do for in person sectionals.

-Unit Game Director agreement & New Unit Director Rich Peffer (Ron) Ron explained that Rich was the only person who applied for the Unit Director position and that they have updated the agreement and it has been signed by Ron and Rich.

Rich asked about the supplies that Gloria has and asked that Dixie and Claudia pick them up.

Rich informed the board that he and Cindy had 2 sessions for those players who have not been playing online and needed assistance with the process. Rich recorded a Zoom meeting and asked that Claudia post it on the website for additional members.

Goodwill Ambassador: (Dixie/Debbie) District 7 Goodwill Ambassador. We send the Ambassador to the Greenville Regional Ambassador Dinner on June 18, 2021. The cost for the dinner is \$30 and we normally reserve a room for the night at the Hyatt Regency.

Debbie, Claudia, and Rich made recommendations on Goodwill Ambassadors. Ron asked Dixie to send an email for a vote from the board and allow additional recommendations from the board.

Meeting was adjourned at 1:14 p.m.