

Board of Directors Meeting Unit 524
March 21, 7:00 PM
Zoom Meeting hosted by Ken Johnson

Present:

Board Members: President Linda King, Vice President Suzanne Proctor, Treasurer Ken Johnson, Membership Ralph Lyle, Secretary Barbara Miller

Club Owners: Buena Vista Bridge Club, Willis Pack; South County Bridge With Al, Al Peponis; Stone's Bridge Club, Winston Stone and Patty Stone

Linda King called the meeting to order at 7:02 PM.

1. **Minutes** – none to approve

2. **Treasurers Report**

Ken Johnson reported \$18,890.60 in checking and bank accounts.

3. **Membership Reports**

Ralph Lyle reported 21 advancements in new rankings.

In and Out Reports included at drop of membership from 104 to 93 with 11 members transferring out. In addition, two members transferred int to our unit and two members passed away.

4. **New Business:**

ACBL Covid Guidelines for returning to the Bridge Table-

Suzanne Proctor explained the CDC rulings for card rooms.

a. Unit Games-

CCR plans to reopen in Septembers 2021, if not sooner.

b. Unit Games – Hospitality

It was decided to have individually wrapped treats, bottled water and perhaps coffee.

c. Unit Games-Sanitation/ guidelines/ covid shots restrictions

After some discussion, it was decided to require vaccination for the unit games. The members Proof of Vaccination Card must be shown for the first unit game attended. Bottled hand sanitizer will be available.

d. Unit Directors

Win Stone volunteered to direct the first game and Linda King volunteered to direct the second game.

5. **Unit 524 Clubs**

Each Club will decide when to reopen. All Clubs decided to require Vaccinations. Stones Club and Buena Vista Club will require proof of vaccine for the first game attended. A list will be kept so the member only needs to show proof once. The South County Bridge Club will require vaccination, but not require proof.

- a. Win and Patty Stone reports - Gilroy
- b. Skip Pack reports – Hollister
- c. Al Peponis- reports- Morgan Hill

6. **Old Business:**

Unit Column writer- Needs to be filled. Tabled until next meeting.

Color of table covers to be considered- green looks like pass cards- Blue instead. Tabled until next meeting.

Webpage updates – Linda will have updates; Ken will input them.

The Gilroy Old City Hall will be reserved on Dec. 12, 2021 for the Christmas Party.

7. **Earthquake Sectional**- Suzanne Proctor

Ann Hollingsworth would like the Sept 24-25, 2022 dates because they have a free venue. Replacement dates are available Sept 17-18, Oct, Nov. It was agreed these have potential if there are no conflicts.

8. **Adjournment:** Next zoom meeting TBA

Respectfully submitted,
Barbara Miller