

## **Board of Directors Meeting Unit 524**

Friday, May 27, 2022

10:30 PM

Via Zoom

Board Members: President Jim Craig, Vice President Suzanne Proctor, Treasurer Ken Johnson, Membership Anna Gervacio, Secretary Barbara Miller

The emergency meeting to discuss the Earthquake Sectional was called to order by President, Jim Craig at 10:30 p.m.

### Earthquake Sectional

1. The Board discussed possible financial shortfalls caused by a resurgence of covid, fixed costs, and lower attendance at Sectionals.
2. One possible solution might be a limited /day sectional which would have fewer fixed costs. One problem is the masterpoint limit of fewer than 750 points. ACBL allows several of these 1-5 day events per year.
3. The date could be our EarthQuake Sectional date, another date in October, or next Spring.
4. Gathering more data and a survey of members was suggested.
5. Suzanne will be the chair of the possible limited sectional and report at our next meeting.

### Newsletter

1. Anna's Newsletter has been very well received. She requested adding a quiz that could earn a free play at the unit game. Ken displayed a spreadsheet showing the Unit Game earning very little money after the fixed expenses of \$3.00 per person for the CRC, and the \$125.00 for the director. The quiz was considered a great idea, but at this time, other rewards for answering the quiz were suggested.

### Unit Game Finances

MOTION: by Suzanne

Move to increase the Unit Game fee to \$10.00 beginning in July 2022 to allow one dollar per person to be spent of coffee, waters, and snacks for the games.

Seconded by Ken and passed without dissent.

### Covid Policies

1. Ken suggested that Covid has changed the responsibility the Unit holds for the Sectional and Unit Games. Although the Club Owners are responsible for the policies concerning their Clubs, more discussion on a covid policy was suggested. One idea was the Santa Cruz model of using county infection rates to guide decisions.

### Unit Communication: Flyers and Newsletters

1. Unit Game time change to 1:00 p.m.in June.
2. Unit Game price increase to \$10.00 in July.
3. Unit Game Lunch and Learn in August.

MOTION: by Suzanne

Move to adjourn at 11:39 a.m.

Seconded by Jim and carried without dissent

Respectfully submitted by Barbara Miller