

MINUTES – VALLEY BRIDGE UNIT 534
BOARD OF DIRECTORS MEETING
SUN CITY CIVIC HALL, SUN CITY, CA
AUGUST 23, 2021

Meeting called to order at 11:30 a.m.

Secretary's Report – Carol Fuller

Attendance – Present were Erik Andersen, Linda Decquir, Carol Fuller, Beverly Hughes and Ali Selim. Absent were Kathleen Clarida, John Ramey and Carolyn Swanson. The minutes of the July 19, 2021 were ratified per previous electronic approval.

President's Report – Refer to Old Business

Treasurer's Report – Beverly Hughes reported that the financial report has not changed since the last meeting due to lack of activity. Checking account, \$3,193.56 and C.D. \$6,534.01.

Old Business

Webmaster – Ali Selim reported that the new Webmaster will be Carrollee Moore. Rami is training Carrollee and that training will be complete by 12-1-21. Motion made, seconded, and carried to approve Carrollee as the new Webmaster.

2021 Sectional

Linda Decquir is the Tournament Coordinator and prepared a flyer for the sectional to be held in November which was approved by the Board. ACBL provided the Covid Protocol for all tournaments which includes vaccination and mask requirements. The unit must provide hand sanitizer and an event safety coordinator. These requirements were published by ACBL effective August 16, 2021 and are subject to change at any time. The

games will be held at Webb Hall in Sun City. There will be a charge to the unit of approximately \$200 for room rental for the three days.

New Business

Unit Game

The unit game will be on the third Saturday of each month at Sun City Civic Hall. No food will be served until further recommendations from ACBL. Harvey Lesser will be the director and will be paid \$100.00, which will not be dependent on attendance. David Sterling will prepare the boards and receive \$15.00 for each unit game. The unit coordinator will be Linda Decquir.

ACBL BOG Discussions

ACBL advised the Board President that guidelines can be changed, and games/tournaments can be cancelled in 30 days. The Board will advise the members as changes are made available from ACBL.

Emergency Phone Numbers

The Board recognizes that there is no contact information available in case of emergency at any of the clubs. A form will be made available to the directors to be handed out and completed by any member that wishes to share their emergency information which will be posted at the club and used only in an emergency situation.

Motion made, seconded and carried to adjourn the meeting at 12:20 p.m.

Respectfully submitted,

Carol Fuller, Secretary