

Unit 361 June Board Meeting minutes, 6/5/2021

Meeting began at 11:09. Attendees: Rick Gardner, Julie Clark, Carol Gumpert, Tom Barrett, Jennifer O'neill (District 17 rep), Rita Simas, Ed Yosses, Rob Vetter, Kathleen Murphy, Donna Givner. Not attended: Tom Purl

Last month's meeting minutes with Julie's updates accepted.

Ed: nothing to report. Sent out financial report. Working on Summit contract to reword it to be appropriate to our needs.

Julie – ProAm had 106 pairs. Doing AAR (After action review) tomorrow. Elly will pay Ed (from BBO funds) who will then distribute to Elly and Curt for fees.

Carol – Should we change pricing for Sectional and/or refer to website? Decided to leave pricing at \$12 for November. Keep it on the flyer. Review after November sectional.

Donna – Warren's club is opening. Reiterated mentoring program. Will send to Rob to update on website. Carol will include information in Pianola email. Rob will send mentor link to Donna and Carol to review for update. Also, Ed will send Donna a spreadsheet of who has already been in mentoring program.

Rob – Discussion regarding using QR codes. We like the idea of using it by posting it on bulletin boards where flyers are distributed, and also printing business cards with QR codes, but still use printed flyers.

Tom B – Membership discussion will be held at next meeting (July)

Kathleen – Still to do inventory at Cowboy. Julie will give Kathleen ProAm trophies (for future years) to store at Cowboy. Roxie doesn't have definite timeframe yet for Sectional so scheduled delivery and pickup not established yet. Kathleen will contact Iris regarding Arapahoe contracts.

Rick – doesn't have Arapahoe contracts yet for March 2022. Will try to get them this week.

Jennifer – District 17 has agenda item to look at process for people no longer playing at the level of their points, but it is not a priority yet. Las Vegas Regional will include North American Pairs game. BBO still doing 99ers night club, but 0-20 is only on Thursdays (not enough tables).

Directory: 1500 were printed in the past but there were many left over. Will plan to print 1000. Will pull roster from ACBL and will print name, phone, email, and address. Carol will send out Pianola email to unit explaining process to opt out of sharing this information on the ACBL website (privacy settings), and include screen shots. Rob can manually override the roster file for any special situations (e.g. shared households). Email will be sent before August for data pull on September 1, for directories to be available at November sectional. Margaret may help formatting if necessary. We will not sell advertising, but just absorb the cost.

Sectional: Rick reviewed ACBL Covid requirements as of now. However, it is feasible that they may change in the future. Based on 11' centers for tables, we can only seat 42 tables. We will need a reservation system on the website. Also, Carol will create a process for checking vaccination evidence at the door. Possibly use a stamp to show that the person has been checked (and can skip check-in on future sessions, as long as stamp still shows). We need to provide masks. Drinks will NOT be available

(Carol should state on flyer). Grab and go snacks will be available in limited supply. We may have additional expense for out-of-state Directors (1 or 2).

Rick reiterated policies:

- 1) Board/club impartiality, promoting all clubs and teachers. Refer to website for clubs and teachers.
- 2) Board member is chair of any subcommittees and makes final decisions and communications.

Also, would like a 'anti-hacking' email sent to membership periodically (start of each year). Rick will review board policies to see if the above items are included.

Front Range Challenge – usually held in Colorado Springs in October. We would like to open it up to Boulder and Fort Collins. Discussed how teams are selected, used to be based on July sectional results. Julie will contact Bud Raaby regarding whether we can do an event with Co Spgs this October (unit 360) possibly with 2 teams per A,B,C,D. Will contact Northern Colorado unit 363, Lucille Steiner; and Boulder unit 359 Candy Smith about planning an event for 2022. Plan for 4 teams (A, B, C, D)

12:25 Adjourned. **Next meeting will be July 17 at 10:30** to allow for membership discussion.