

Unit 361 Board meeting, 10/16/2021. Attendance: Carol, Donna, Ed, Julie, Tom P, Tom B, Margaret, Rita, Kathleen, Jennifer (d17 rep). Rick not in attendance.

9:02 called to order. Last month's minutes approved.

Interviewed Jennifer O'Neill and Sheryl Siegel candidates for District 17 representative. Both had excellent presentations and answered the questions we sent them and others around the table. Jennifer was elected.

Pianola purchase of \$500 for 50,000 + 50,000 free emails approved. **Carol will purchase them.** UPDATE: DONE

Webmaster position: Margaret was approved to be paid \$200/month for webmaster tasks. She will attend board meetings as a non-voting member. This will start Jan 1, 2022. Contract should be reviewed annually and include 60 day termination notice by either side. **Who is writing the contract?**

November Sectional:

Caddies – all have cancelled. If Tom cannot get any others, Tom and Margaret will do Friday, Tom +1 needed for Saturday, Tom, Kathleen +1 needed for Sunday. Tom put out the call for anyone to try to find people and let him know. UPDATE: has 3 boys for Sat and Sun. Needs someone for Friday.

Masks will be required, no matter what ACBL may decide. As of now, they approved our tournament with masks required. UPDATE: Scott correspondence, requires masks.

Vaccination lists: Elly is sending a list to Rita. Charlie is sending a list to Rita. Tom B got 4 so far and will send list to Rita. **Rita will consolidate all lists** and have 2 copies (maybe 1 extra) for use by 2 entry tables at tournament. People will check in on the list or provide evidence of vaccination and be added to the list. Wristbands will be given out when this is done. There will be 2 tables at the entry manned by 2 people each (list checker and wristband giver), plus at least 1 more person to help keep line flowing and people calm. So far, tables/lines will be manned by Ed, Jennifer, Julie, Donna, Margaret, and Flo.

Kathleen will generate a sign for an easel to read "Vaccinations required. Masks required (properly worn over nose and mouth), Do not enter if you do not feel well. If you get a positive test after the tournament, inform Kathleen Kelly.

Kathleen will see if Roxie has list of restaurants in the area to distribute. If not, need to create one.

Board members should arrive 1 hour early to help. Setup will start Thursday at 1:00, with most board members expected to arrive around 3:00 (after Thursday game). **Kathleen will let Sam know.** Roxie provides chairs but need to find out if she sets them up or if we do. Rita will have 2-3 buckets of cleaning solution (ammonia and water), and 5 sponges for us to clean the tables and chairs.

Supplies table should be set up.

Partnerships: Tom said Vard will bring the partnership board and camera. So far there have been 2 requests, 1 for 1500+ pts and 1 for I/N pts. **Tom should ask Vard** who he has had as backup partnership players and if he has index cards for partnership board.

Rick will welcome players and orient them for restrooms and restaurant info.

Carol will create Pianola email stressing 'come early' and masks are required. She will also search the ACBL web site to see what fees are for lapsed or non-acbl members. UPDATE: DONE

Sodas and water: **Rita will** identify what and how many are needed and assign 2 people to get them (Kathleen +1 more). Coffee will be ready at 9:15 am.

Carol will print flyers for January Sectional to be distributed at November Sectional. UPDATE: DONE

Next Meeting: 11/20 at 9:30 am. Topics to be addressed then are:

November Sectional after action review

Mentor program points limits

Jan award committee and nominations. Janitschke

Find another storage unit closer to Aurora Arapahoe fairgrounds)

Table Talk – plans for group approach to creating it.

11:27 Meeting adjourned.