

# SBU Board Meeting Minutes

Meeting held: April 5, 2021, at 5:00 p.m., via Zoom teleconference

Board members in attendance: JC, Susan, Tom B, Cliff, Bill, Scott, Karen, Tom L, David, Aidan, Jeff, Gene

Board members absent: None

Also present: Ann Romeo

Board members indicated with an \* joined the meeting late and were not present for asterisked votes.

## 1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve the March meeting minutes.	D.Dailey	Karen	Carried
	Our next Face-to-Face sectional tournament will be run no earlier than February 2022.	JC	D.Dailey	Carried w/10 approvals and 1 abstention

## 2. Actions on Hold

Action	Assigned To
Consider possible increase in entry fee for Unit tournaments.	Deferred until after it is known when sectional can resume

## 3. Actions Continuing

Action	Assigned To
Trailer expired tags to be renewed after 5/21.	David D/Tom B
Informally contact Clubs re 2021 plans and inputs for Unit.	Cliff
Bylaw review committee had it's 1st meeting 2/27 and identified areas of interest. Second meeting being planned for April.	JC

Finalize Welcome Packet for Board approval. Develop recommendations for ways to welcome newcomers to the Unit and to recognize achievements such as rank advancement.	Karen & Committee
Establish Mentoring sign up list for inclusion in Welcome Packet. So far 12 signups of varying levels. Need to determine how to distribute.	Ann
Automate distribution of Welcome Packet upon completion.	JC
Develop content of email survey for Board approval.	David w/assist from Cliff and Karen
Curate membership list to use as basis for email survey.	David
Finalize terms of participation for May 22/23 Round Robin by April 13.	Jeff
The remaining action items from March have been completed.	

## 4. New Actions

Action	Assigned To
Setup Venmo account for reimbursements. To explore setup of account for non-cash receipt of payments.	Tom B.
Send info re: May events to D19 for newsletter inclusion.	JC
Book sites for 2022 tournaments beginning with Feb Sweetheart Sectional.	Ann

## 5. Summary of Agenda Discussion

### 5.1 Approval of Meeting Minutes

On motion by D.Dailey, seconded by Tom B, the revised minutes of February meeting were approved unanimously. Request was made and acknowledge to get minutes out sooner.

### 5.2 Treasurer's Report

Tom B sent separate report to Board by email. Balance on hand is \$55,610 with additional ACBL wire \$1,453 received. Tax form 990EZ filed.

### 5.3 Publicity Update

JC reported that of the 1,385 Unit members according to the latest in/out list, we have emails for 1,152. Open and click rates, as well as membership, is fairly steady with slight declines noted. Biggest decline was &% at the Rookie level.

D19 is set to renew its semi-annual newsletter by the end of April.

## 5.4 Tournament Planning

Given the leanness of the ACBL guidance and continuing uncertainties about the virus, club activities and availability of Directors, it was suggested that it was nearly impossible to schedule any at this time.

Karen agreed to be the official Board contact to back-up Ann Romeo as coordinator for Tournament Planning committee. Gene G. and Aidan agreed to assist as well.

Susan agreed to be the official Board contact to back-up Ann Romeo for site selection with David D. agreeing to assist. Bothell is not releasing 2022 dates as yet and their members and vendors get first shot. N.Seattle College has been non-responsive. Scottish Right Temple and Kent are also in the mix.

## 5.5 Round Robin

See action items.

## 5.6 May Events

Scott reported that the Mentor/Mentee game is scheduled for Sunday, May 2 at noon with signup by April 28. Board members are strongly encouraged to participate. Jeff F. to run the game.

Scott also reported that the Club Trophy point events will include May 15-16 and May 24 games. The virtual KO game to take place May 22-23 with signup by May 19, will also be included. This will be run on RealBridge and Jennie has been hired to direct.

## 5.7 New Business

It was decided to have David D. report monthly on Membership Activity.

The next meeting is scheduled for **5:00 p.m. on May 3, 2021 via Zoom.**

There being no further business, the meeting adjourned at 6:15pm

Respectfully submitted, Cliff Feldman, Secretary