SBU Board Meeting Agenda

Meeting date: August 2, 2021, at 5:00 p.m., via Zoom teleconference

Zoom details: <https://zoom.us/j/93211219523?pwd=NFhWa3lCUVRZRHJUMzREYzQ3ZG1ZUT09>

Meeting ID: 932 1121 9523, Passcode: 1430

# Review Action Items

## Actions from June Meeting

|  |  |  |
| --- | --- | --- |
| Action | Assigned To | Update |
| Add partnership desk to website; create partnership email alias and forward to board email | JC | Done |
| Ask District 19 for survey results from their return-to-live-play survey | Ann |  |
| Plan out live events for rest of year, including mentor/mentee game and a teams game | Tournaments Comm | Mentor/mentee game set up and publicized |

# **Agenda**

## Approval of June meeting minutes

## Treasurer’s report (Tom)

## Membership Update (David)

## Publicity Update (JC)

## Elections

### ACBL Board

We will hear from Tim White and David Johnson, candidates to represent our district on the ACBL board.

### District 19

Eric Sieg’s term as representative to D19 for our unit ends this year.

### Unit Board

These board members have terms ending this year: JC Chupack, Susan Cothern, David Dailey, Tom Land. We need to form an elections committee to seek new candidates for the board.

## Unit Events (Jeff, Ann, Scott)

* Round Robin
* Mentor/Mentee game
* Others?

## 2022 Tournament Schedule & Sites Update (Ann)

## Next Meeting

Proposed Date Monday, Sept 6th, 5pmPT via Zoom

## New Business