

**Subject: Minutes of Unit 178 Board Meeting, October 28, 2020**

**Date:** December 3, 2020

**To:** Steve Gaynor

**The ZOOM meeting was called to order by Board President Steve Gaynor**

**Board Members Present:** Linda Conley, Jane Schmidt, John Schlundt, Cass Weil, Susan Sanger, Vicky Smith, Richard Cottle

**Guests:** Sharon Anderson, Deanna Liddy, Patti Stuhlman, Teri Blu

**Minutes of September 30:** Approved

**Financial Report:** Approved

**Report, Sharon Anderson:** ACBL Taskforce on Tournaments—Nothing yet; More to Follow; Realignment expected. ACBL finances—adequate at this time. Lawsuits on Cheating—A serious matter: Procedure involves Charges, Appeal, etc.

Sharon thanks all of us for our support over the years.

**Regional Tournaments, Patti Stuhlman:** Regional 2021 cancelled at no cost; Regional 2022 and 2023 to be renegotiated.

**Payments to Operatives:** Tony, only, will continue getting payments, 4 games per week, \$20 per game, through December 30.

Retention: Jane and Linda have received no responses to emails re: new members. Sue Sanger reports just 1% of social bridge players are ACBL members.

**Report, Deanna Liddy:** Omaha--Board meetings being held; ACBL Guidelines for Conditions of Play, face to face, being discussed.

**Report, Teri Blu:** Teri retains her ACBL sanctions. She can run games anywhere but is not planning any. Our Board can take them over any time. Tony has 3 sanctions. Grand Slam has 1 sanction.

**Partnerships:** Jane Schmidt will add “Partnerships” to her email; how to get started online. Linda Conley will assist Jane with developing a partnership list. Teri will help Linda with membership, getting them online etc. Teri would consider “online” lessons.

**National Committees:** Steve reported—the Board of Directors now has 13 members instead of 25. Deanna is our representative. The Board of Governors has 125 members, 5 from each district. That group will be reconfigured in the future.

**Meeting Adjourned**

**Next Meeting:** Steve will talk with Jackson about when he is available for meetings. **No meeting scheduled at this time.**