

ACBL UNIT 390 BOARD OF DIRECTORS INFORMAL ZOOM MEETING

October 21, 2021

Lyman called the meeting to order at 7:01 pm.

Members present: Lyman Warner, Judy Gartaganis, Delores Hedley, Ed Lamb, Myron Achtman, Carrie Stockman, Olga Williams.

Agenda: 1) ACBL Unit 390 phone books

2) Mini McKenney Medallions and Ace of Clubs Certificates

3) ACBL UNIT 390 January Sectional

4) Bridgemates

- 1) Judith presented information that the printing cost of 1,000 phone books will be approximately \$2600.00. Myron suggested doing an online version of the book for our members instead. Judith will investigate to see whether ACBL rules will allow us to do this without contravening member privacy rules. We will not move forward with the printed version of the phone books at this time.
- 2) In the past Mini McKenney Medallions and Ace of Clubs Certificates were presented personally to participants earning these awards. Because of Covid restrictions this has not been possible. Delores moved we should mail the certificates to the recipients. Olga seconded, passed. Judith estimated the cost to be approximately \$200.00.
- 3) January 7th - 9th, 2022 are the dates for the ACBL Unit 390 Winter Sectional. All members expressed concerns regarding hosting this event considering current Covid restrictions and whether members will support the event under current circumstances. The final notification date Mount Royal University requires for this event is November 15, 2021. We decided to postpone our decision until that time.
- 4) Unit 390 suspended all Bridgemate Lease Agreements with clubs during the Covid pandemic until July 31, 2021. Because of current conditions the board agreed to extend the date to December 31, 2021.

Currently ACBL Unit 390 is not offering a mentorship program for our members. Brian Johns and Sandra Evans have declined to continue managing the program. Delores will speak with Nancy Stewart regarding the possibility of organizing the program in the future.

Meeting adjourned.

MAIL MOTION: October 25th, 2021 - John Sharpe moved to cancel the ACBL Unit 390 Sectional Bridge tournament scheduled for January 2022, Lyman seconded, carried.