

## ACBL UNIT 390 BOARD OF DIRECTORS INFORMAL ZOOM MEETING

May 26th. 2022

Lyman Warner called the meeting to order at 3:15 pm.

Members present: Lyman Warner, Delores Hedley, Judy Gartaganis, Myron Achtman, Ed Lamb, John Sharpe, Olga Williams

Agenda: 1) ACBL Unit 390 July Sectional

2) ACBL Unit 390 2022 Annual General Meeting

3) Recruits for open ACBL Unit 390 Board positions

1) Delores moved that we host the ACBL Unit 390 summer sectional. Judy seconded, carried. Delores will book the large centre room at the Mount Royal venue. Dates of the tournament will be July 8th. 9th. and 10th. We will follow the Alberta health protocols and request all people attending this event must be double vaccinated against Covid and we strongly recommend all participants wear face masks. The cost per entry fee will be \$13.00. Judy Gartaganis provided the ACBL Covid protocol document for people attending tournaments in person. Updates to this document are outlined in the June Bridge Bulletin on page 76.

2) We decided to hold our annual general meeting on September 18th. 2022. We will book our meeting at the Calgary Community Bridge Centre. We will try to schedule for a morning meeting (around 11:00 a.m.) prior to the regular 1:00 p.m. bridge game. The Unit will provide lunch and charge \$5.00 for the Bridge game to follow with the idea that we would then pay Brian Johns his going rate per entry of \$10.00.

3) Delores presented a list of people who have been approached to serve on the Unit 390 Board, replacing retiring Board members. Two people have confirmed while several others are still considering the matter.

4) It was decided our program of teaching Bridge to children in elementary schools will be suspended at this point in time.

John moved the meeting adjourned at approximately 4:35 pm.