



Ventura Unit 547

American Contract Bridge League

Lorraine Salvatore, President

Douglas M. Hahn, Secretary

413 Mariposa Drive

Ventura, CA 93001

MINUTES OF ACBL UNIT 547 BOARD MEETING

July 8, 2021 at Temple Beth Torah and via Zoom

“Bridge for Everyone”

Present: At Temple Beth Torah: Larry Pelletier, Lorraine Salvatore, Margie Butler, Barry Brenner, Parker Mann, Susan Lang, Jody Shapiro, Chris Gillmon (joined us briefly near the end of the session) and Doug Hahn. Rose Buckley, Charles Clarke and Barbara Fitzgerald joined us via Zoom.

- 1) Loraine called the Zoom meeting to order at 10:08 a.m.

Old Business

- 2) The minutes of the 4-16-2021 Special Board Meeting were reviewed. Parker moved that they be approved. It was seconded by Larry. All were in favor of approval. (MSA = Moved, seconded and approved).

The minutes of the 4-19-2021 Special Board Meeting were reviewed. Larry moved that they be approved. MSA

The minutes of the 6-9-2021 Board Meeting were reviewed. Margie moved that they be approved. MSA

- 3) Doug noted that the recent agreement with Temple Beth Torah had not, as yet, been reviewed by the Board and that the Board should approve or voice concerns. It was noted the Treasurer should keep the contract on file. Charles briefly reviewed the new agreement, which has not varied substantially from our prior agreement, except for cleaning up some language and including in writing our prior oral understanding regarding property taxes. Barbara moved to ratify the contract executed by the President with Temple Beth Torah effective July 1, 2021. MSA
- 4) Doug moved to authorize Bob Gruber to negotiate an agreement with a venue in Camarillo. MSA. Doug moved to authorize the President to execute a contract with the venue in Camarillo in accordance with the negotiation. MSA
- 5) Charles presented the financial statement for June 2021. This was Charles last presentation, as he is stepping down from his position as Treasurer. He had a few items that he brought to the Board's attention:



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- a) The Board needs to coordinate with the bank new authorized members for signing checks. Rose and he are the current signers. Larry moved the Board elect Kay Mendel as Treasurer, contingent upon her acceptance. MSA (Note: after the meeting she has accepted the position.) The new Treasurer and President will be added as signers. The Secretary will prepare a document for this authorization using Lorraine's address for the letterhead. In summary:

Add new signers: Lorraine Salvatore, President
Kay Mendel, Treasurer

Remove: Charles Clarke, Past Treasurer
Rose Buckley, Past President

- b) The Board should review the policy for cancelled BBO games and our obligation to the directors scheduled. It was determined to not pay directors in this situation, except possibly for specialty games.
- c) In return for past services and table set up at Temple Beth Torah, Mike Gaddis has been receiving funding for games on BBO. Larry moved to stop future payments to BBO for the benefit of Mike Gaddis. MSA. Rose will inform Mike.
- d) A monthly payment of \$50 had been provided to the Director Coordinator in the past. Larry moved to no longer pay this \$50/month to the Director Coordinator. MSA
- e) Parker moved for the approval of the June statements. MSA
- 6) Club Operations and Management. Barry kept his report brief and mentioned he is working with Parker on the presentation of the monthly calendar for our games and events. He also confirmed with various Board Members to have their email addresses posted on our Unit website.
- 7) Face to Face Working Group. Margie reported that the Camarillo Senior Center is not working out as a regular venue with their change in policy for storage of equipment and supplies. Bob Gruber is checking with temples and churches. The challenge with temples would be running Saturday games and interference with their religious services.
- 8) The Valentine Sectional will be held February 12, 2022 and the Strawberry Sectional will be held April 8-10, 2022. Both will be held at Cross Point Church. The Unit 547 Annual Meeting will be set for a Saturday at the end of January 2022. January 29th was suggested.



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9) Charles, as our out-going Treasurer, was suggested for nomination for the Section's Dynamo Award.

10) Meeting was adjourned at 11:25.

Respectfully submitted: Douglas Hahn, Secretary

Verified:

Dennis Charles, Past Secretary
