

UNIT 116 of ACBL Board Meeting Minutes

October 6, 2021 via Zoom 4:30-5:30 p.m.

Members-present: John Bava, Carol Bedell, Sandra England, Jim Gullo, and Barbara Libby.  
absent: Barbara Landree

1. Minutes of September 1, 2021 board meeting were presented and approved.
2. Treasurer's Report of balance of \$13,652.46 based on the bank statement of September 1, 2021 and a pending transfer from the ACBL was approved.
3. Details of the December 4, 2021 Annual Meeting were presented by Chair Barbara Libby and discussed. Due to restrictions imposed by the COVID pandemic, proof of vaccination for COVID and a photo ID will be required for entry. The board will enlist volunteers to check documentation at the doors. Furthermore availability of free food and beverages will be limited since only prepackaged items can be provided. Based on recommendations from board members, the preliminary flyer will be revised and sent to all board members for final approval. The flyer will then be sent for distribution to Dian Petrov for posting on the Unit 116 Website and Judy Bailey for distribution to the e-mail list of Unit members. Fliers will also be delivered to the Directors of the sanctioned clubs known to be hosting in person games at this time.
4. Election of new Unit 116 board members to fill vacancies left by resignations and term expirations was discussed. Given that no election was held in 2020 because of the COVID pandemic, current board members were temporarily appointed for longer terms and a new member was temporarily appointed by the Board in 2021 to fill a vacancy. This has resulted in the normal progression of the Unit 116 Board member rotation being out of synchrony with our by-laws. John Bava is in contact with ACBL lawyers to determine an appropriate resolution of this situation.
5. Proposed dates for 2022 and 2023 Unit 116 events were presented.
  - Winter Sectional January 21-23, 2022
  - Spring Sectional April 1-3, 2022
  - Summer Outing August 14, 2022
  - Fall Sectional September 16-18, 2022
  - Annual Meeting December 3, 2022
  - 2022 NLM Sectional Not Yet Scheduled
  
  - Winter Sectional January 20-22, 2023
  - Spring Sectional April 7-9, 2023
  - Summer Outing August 13, 2023
  - Fall Sectional September 8-10, 2023
  - Annual Meeting December 2, 2023
  - 2023 NLM Sectional No Proposed Date
6. Next Meeting will be November 3, 2021, via Zoom at 4:30PM
7. December Meeting 2021 will be in person (Need to secure location)

Submitted by Sandra England in Barbara Landree's absence.