

Minutes of Unit 206 Meeting June 29, 2022

In attendance – Iris Abelson, Richard Spangler, John Friedl, John Felker, Margie Moses, Sue Shramko, Doug Cart, Jan Alexander

1. May 2022 Minutes were approved unanimously.
2. Myra Tatum, Treasurer, submitted her report. The Estate of Nancy Mapel donated \$3,000 to CBC. The bill for resurfacing of the roof by J. D. Helton Roofing \$11,485 has been paid.
3. Bert Shramko, Director Chair, reported on reinforcing the procedure for solving Director conflicts.
4. Myra Reneau, Club Manager, reported her meeting with Barbara Heller, the new Regional Director. Recent problems with posting of games can be resolved by contacting tony.greene@acbl.org. Email should include date and time of game along with .BWS, .ACA, and .PBN files. Name tags and the board for storage have arrived and the cost is approximately \$700. Housekeeper Darlene mentioned retiring. Will review when/if that actually happens.
5. Michael Holmes, Education Chair, is offering six specific convention lessons for review and play online beginning July 1, 2022. Learn Bridge in a Day will be taught by Dan Chandler on September 10, 2022. A renewal license was required for \$100. A motion was made by John Fried, seconded by John Felker and unanimously passed to approve up to a \$2,000 budget to cover the cost of advertising and food. Dan is reaching out for Monitors to help with the class. Michael Holmes is structuring follow up classes for attendees to continue practicing and learning.
6. Ann Keown, Ambassador Chair, reported that recently several Ambassadors were not needed and had to leave. Ann proposed there be a list of players living within 10-15 minutes from the CBC who could be called to play with the Ambassador and play for free. This suggestion has been tabled.
7. Margie Moses reported the new website should go live by July 2, 2022. The developers invoice was submitted to Myra Tatum for \$1,000.00. Myra Reneau will begin posting monthly on the CBC Facebook page.
8. All grant proposals have been submitted, but no response from ACBL as of yet.
9. Richard Spangler, Tournament Director, asked the Board set the date for the Spring Sectional considering other tournament conflicts. March 31, 2023 was chosen.
10. Richard Spangler, Chairperson for Committee to increase players, has suggested a Partnership Chairperson with a committee. The motion was made by Margie Moses, seconded by John Friedl and unanimously approved. Richard will contact members to fill the position.

Due to the low attendance of the Saturday BBO game, a decision has been made to cancel it at this time. The Board has also decided to discontinue the second and fourth Monday night BBO Mentor

/ Mentee games. In its place, a new weekly Monday night 349er Face-to-Face game will begin in August 2022 at 6:00 pm. Discussion was had regarding possible pre-game lessons or post-game review. To be determined.

In order to encourage absent members to return to the Club, members of the Board will be making phone contact to learn why absent members aren't returning. Sue Shramko and John Friedl will be assigning Board members a list of names to call. This dual-purpose task will also serve to edit the Directory for members who no longer need to be listed.

11. Sue Shramko has volunteered to be in charge of adding "interesting" games that will add some variety and a little spice to our regular games. Exactly what these will be has yet to be determined.
12. The back retaining wall appears to be in the process of collapsing. Bids should be forthcoming that would include the removal of the old wall as well as the trees and their roots causing the collapse. Should the wall collapse, trees could crash down on the parking lot (with or without cars) and possibly cause some building destruction. The result would be condemnation of our building until the city approves all repairs. While the Board doesn't think collapse is eminent, we expect the repair cost to be substantial and will be planning accordingly.