

Minutes for ACBL Unit 479 meeting;
Revised 11-17-21
November 13 11:00am

Attending

Board Members: Denise, John, David, Joyce, Carole, Bing, Diane

Absent: Betsy, Carl, Ali

Others: Don, Dennis, Laurie

The minutes from the previous meeting were approved.

Treasurer report was approved.

Carole noted that the unit game is losing about \$25.

David, John, Carole, Carl, and Denise's board terms are over. New slate for unit board members includes Doug Berg, Ned Forman, John Thomas, Carole Schmitz and Marna Knoer.

The location of the annual meeting to be held in March was discussed. The board's consensus was to notify Shadow Hill County Club that we will not rent their meeting space.

The HVAC unit in the club needs to be replaced. The landlord has agreed to provide a replacement. Don will draft a letter from the club expressing appreciation to the landlord for the many assistances he has provided since the pandemic.

Laurie, the District 20 Area Representative, reviewed recent regional/national decisions that might affect our unit. The Vancouver Regional District 20 tournament will be held as scheduled.

Dennis reported on-line games are stable. Visitor's policy for unit sites is unclear to some directors.

John ended the meeting at 11:23.