**ACBL Unit 394**

**January 9, 2022, Zoom Board Meeting**

Present: Jill Wood, Gene Gerard, Carol Holmes, Michael Rohm, Pat Armstrong, Kathy Dowen, Sue Hanni, Suzanne St. Thomas, and Lindy Hamilton

Called to order: 10:05am

Old Business:

Michael asked outgoing president, Jill Wood to review 2021.

Jill acknowledged the successes of our Unit despite Covid. The summer Welcome Back party and our winter Holiday party were greatly attended. The Unit and Club continue to work together promoting bridge within the Treasure Valley.

We purchased bridge mates from John Gram. A committee of Board Members should check the bridge mates’ batteries before they are stored. An agreement between the Unit and Boise Bridge Cooperative requires updating.

Tournament Update: Michael

ACBL has sanctioned our Feb 11-13th, 2022 Sweetheart Sectional. Jeff Jacobs will direct. The Unit requires proof of vaccination. Masking will be determined closer to the event. Arrangements with the host site, Red Lion Downtowner, are continuing. Four items are outstanding: luncheon menu for Sunday’s Swiss Team Games, an additional Caddie for these games, appliques for the attendees, and candy and snacks during the tournament.

New Business:

Election of 2022 Officers:

The Unit Board has seven positions: President, Vice-President, Treasurer, Secretary, Membership, Tournaments and Hospitality. Duties of each position were described. Ideally, the Vice-President would continue as President the following year. After a productive discussion, a slate of officers was nominated, seconded and passed unanimously. The 2022 positions are: Lindy Hamilton, President; Sue Hanni, Vice-President; Michael Rohm, Treasurer; Pat Armstrong, Secretary; Carol Holmes, Membership; Kathy Dowen, Tournaments; and Suzanne St. Thomas, Hospitality.

Gene Gerard and Jill Wood will help with the transition. The Treasurer needs a copy of these minutes to certify and record the new officers with Idaho’s Secretary of State before financial matters can be transitioned.

All Board Members will meet at the Maple Grove Grange, Tuesday, January 11, 2022, at 12:15pm for a picture and transfer of each position’s duties.

Suzanne St. Thomas suggested eliminating the appliques given to tournament participants. The Board concurred. Gary Crupper will make a silver and stone necklace as a prize for a female tournament player. Gary will receive free play for his generous donation.

Next Board Zoom Meeting: Sunday February 6, 2022, at 10:00am. Michael will send the invite.

Adjournment: 11:20am