**ACBL Unit 394**

**December 5, 2021, Zoom Board Meeting**

Present: Jill Wood, Gene Gerard, Karen Boss, Carol Holmes, Michael Rohm, and Lindy Hamilton

Called to order: 10:10 am

Jill reported that the Amendment to change Unit 394’s By-Law received twenty-four yeses and two nos. It passed and any board of directors may be re-elected for one consecutive two-year term. Michael will update the permanent By-Laws.

Jill advised that whenever you send something to all Unit members, copy the document to yourself and Blind CC to all other Board members.

Jill will send Kay Alspaugh a card from the Unit. Kay recently had surgery.

Secretary: Lindy Hamilton

The minutes of November 7, 2021 were approved.

We still need two volunteers for Board Members. Lindy and Michael will call prospective candidates. Members of Unit 394 will vote at the Holiday Party.

Treasurer: Gene Gerard

There were no expenditures, receipts of $1200 for thirty pairs, fifteen tables of players for the Holiday Party. Gene expects more.

Hospitality: Karen Boss

Holiday Party arrangements are finalized. Michael, Jill, Bill, Karen and Kay will meet at the Maple Grove Grange, Sunday, December 12 at 9:30 to transport bridge tables. Lindy and Gene will be at the Red Lion Downtowner at 10:00 to assist in set-up.

Judy, Kay, and Daryl are providing the Poinsettia center pieces and will raffle them by table. Karen will contact the Red Lion for mirror charges for the flowers.

Gene will provide each player with a raffle ticket at the registration table. Blank name tags will be available.

Craig Jones is the director of the games and will receive $100 for his services. Karen will let him know there will be two sections, one open and one 0-299.

Jill will open the Holiday Party by welcoming guests, recognizing member achievements that have occurred since our Opening Party, thanking members of the Board whose term has expired and introducing the new candidates. An election will follow.

Tournament Director: Michael Rohm

Michael obtained an ACBL Sanction number for the December 12, 2021, game. ACBL has a Regional scheduled for Boise in late July or early August 2022.

Unit 394 has sponsored a Sectional in February around Valentine’s Day. Michael will contact the Red Lion Downtowner for available dates and then contact ACBL for a Sectional sanction. The event will be three days with open and stratified games at 10:00 and 3:00 the first two days and Swiss Teams on the third day.

Membership: Carol Holmes

Sandy Watson achieved Sapphire Life Master, a Life Master with 3500 points.

Adjournment: 11:02 pm