**ACBL Unit 394**

**June 6, 2021 Zoom Board Meeting**

Present: John Cissel, Gene Gerard, Karen Boss, Carol Holmes, Michael Rohn, Kay Read and Lindy Hamilton. Absent: Jill Wood

Called to order 10:06AM

Longest Day:

The Longest Day Fundraiser for the Alzheimer’s Association will be Saturday June 19th at 11:00 and 2:30, and Sunday June 20th at 12:30. Games will be on-line and cost $10 per game. Karen is managing the partnership desk. Some people have already donated.

Grange Hall Venue:

The Maple Grove Grange Hall, 11692 W. President Drive, near Mitchell and 5 Mile may be a good location for Unit games. Location, cost and availability are positive. There is no WIFI, so traveler slips will be used to score games. Results will be entered by the Director and posted on-line by the club.

ACBL Sanctions:

John reported he has not received any information from ACBL about sanctioning a down-graded Sectional in September. ACBL will not consider anything until August 1st. We will reconsider when we receive more information from ACBL.

Club Reopening:

Kay reported the Club has entered a contract with the Maple Grove Grange on a month-to-month basis for their Face-To-Face games beginning August 3. For that month there will be two FTF games per week on Tuesday and Friday at 12:30. Cost is $8.00 per game. Other games will be online for August. The Grange has storage areas and are amenable to working with the Club for further games even through the holidays.

She and Judy will e-mail an announcement to all club members about the opening.

Kay offered the Unit use of their Club Sanctions for the Welcome Back/Club Reopening Party.

Reopening Party:

Karen reported the Club Reopening Party is scheduled Sunday August 1st at the Maple Grove Grange beginning with a meet and greet at noon, followed by a Unit meeting, lunch and games.

Duane Christensen will be the Director. Kay will make up the boards and post the results.

Members will be asked to contribute $5 at the door. The Unit will cover all other costs.

The Party will have a Hawaiian theme. Karen and Lindy will chair decorations. Michael is researching caterers. There will be a welcoming drink and snacks, lunch and dessert. Members will be requested to pre-register with Karen.

The Club has paper goods. Will discuss the agenda in more detail at the July Board meeting.

Set up by Board members and Club owners will begin at 10:00 Sunday, August 1st. Karen and Michael have pickups to transfer the tables and bridge staples to the Grange.

Red Lion Deposits:

Mistakenly, both $500 deposits for reservations at the Red Lion were returned. It was voted to contact them and see if the Christmas Party, December 12, 2021, could still be accommodated. Karen will contact them and if it is available, Gene will resend the deposit. (Note: this was quickly accomplished and has been rebooked)

Membership Update:

Carol reported we have one new member whom she will contact.

There were two deaths reported, Jack Allan and Judy Staufer’s brother. Jill Wood will be notified to send them our condolences.

Treasury Update:

Gene reported the receipt of the deposits from Red Lion and payment for a year’s use of Quicken.

It was moved and voted upon that our Board Meetings be FTF at Michael’s house starting in July at 10:30. Michael will also set up a Zoom meeting if necessary.

Adjournment: 11:07am

June 10 addendum:

The Board voted via email to support a rough budget for the reopening party as submitted by Karen, as follows:

Venue 750

Decorations 200

Sheet cake 30

Punch and snacks 150

Lunch 650

Director fees 75