

Minutes of the Unit 430 Board of Directors Meeting May 08 2020, 7:00 PM  
prepared by Nick Stock

The meeting was called to order at 7:00 PM with participants using teleconferencing to participate. Present were:

Larry Pocock, Nick Stock, Don Guichon, Eda Kadar, Jack Qi, Cia Van Horne, Peter Morse, Tom Anderson. Rhoda Tafler was observing but unable to participate. Not present: Margaret Pattison, Cam Doner, Gray McMullin.

Don moved that the agenda be accepted, seconded by Cia and passed by the members unanimously.

Nick moved that the prior minutes be adopted, seconded by Don and passed by the members unanimously.

Cia presented a financial report indicating little activity. Our financial position is currently similar to last year's position at this time, with income approximately the same as well. We are expecting no more income this year and our only possible expense will be for storage of unit assets, but only if VBC has to give up its lease.

Peter moved that the financial report be accepted, Larry seconded the motion and was passed by the members unanimously.

Nick reported that tournaments would most likely be cancelled throughout the ACBL for the rest of this calendar year. Don reported that the Sep 11 0-200 and Oct 9-10 Future Stars would likely be cancelled but suggested that we wait until August to officially cancel. The last Monthly unit game was cancelled but Larry suggested that his current discussion with Bruce about online MUG games meant that we could still have them. Larry said he would discuss this further with Bruce.

Nick said that there would be a Matchpointer this month but just distributed online via the unit website, with no printed copies.

Eda reported that the IMP league playoffs were going well.

Under new business there was a lengthy discussion of whether we should be helping Ken LoChang financially with his rent problem. Larry disclosed that he had talked to Ken who has negotiated some friendly arrangement with his landlord, and had offers of assistance from others but his position was not clear. Others suggested that we should talk to the other clubs in our unit before pledging to help any of them. Don and Tom promised to follow up with other clubs and report back so the board can make some rational choices.

Larry reported that his conversations with Gray indicate that Gray does not want to continue as supplies manager and, fortunately, we have a new board member, Jack Qi, who has said he might be able to do this job. Board members congratulated Jack.

The board agreed to meet next via teleconference on Friday, June 5 at 1:00 PM.

There being no further business, Peter moved and Larry seconded that the meeting be adjourned.