

Unit 239 board meeting minutes Wednesday, July 8, 2020

The meeting was called to order on Zoom.

Members present- Marilyn Croft, Van Stone, John Pree, Janet Kruger, Karl Anderson, Rod Johnson, and Linda Jacobson. Doug St, John was absent.

Minutes- The minutes from the Jan 8th meeting were shared. Rod Johnson moved to approve and the motion was seconded by Janet Kruger and carried.

Financials – Janet reported that fidelity has come up. She shared the checking, savings, investments profit and loss sheet July 1 2019 to June (attached.) Because all events have been cancelled, she put the costs for storage in a lump sum. The loss that shows in the report is from last year's bills and unused flyers.

Karl Anderson conducted the audit of books through Dec, 21, 2019 and found no irregularities. Linda Jacobson moved to accept the financial and John Pree seconded. Financials were accepted.

Cancellations– There were no fees for cancelling the September tournament; we are recouping deposits at tournament/event sites.

The annual meeting rescheduled for Aug. 31, 2020 is cancelled.

All tournaments through January are cancelled; all board members agreed. The next scheduled sectional is March 27-29 at Jameson's in Huntley. All of the 2021 tournament/events are scheduled.

2021 Annual Meeting- Scheduled for April 10, 2021 at Jameson's. It is decided to give double awards (2020 and 2021) at that meeting for Ace of Clubs, Mini-McKinney, and volunteer of the year.

Lu Jenkins – The board decided to send a \$500 memorial in honor of Lu Jenkins, The money will probably go to the University of Illinois school of social work.

Selection of new board member – put off until later. Marilyn will look for a person, probably from Rockford area.

Other Business –Van Stone contacted ACBL about members wanting to join Unit 239. He learned that no changes are happening. Marilyn Croft pointed out that ACBL is working to survive. With the cancellation of tournaments, District 8 has no way to get money and financials are not good.

Election of Officers – Karl Anderson nominated Marilyn Croft for president; he may step in if Marilyn becomes Dist. 8 president. Van Stone – Vice President; Janet Kruger – treasurer; Linda Jacobson – secretary.

Next Board Meeting – We will meet Wed. November 18th on Zoom.

Submitted by Linda Jacobson, Secretary