

Unit 124 Board of Directors Meeting Minutes

5 MAY 2021

Attendance: Potter Orr, Pam Campbell, Steve Moese, Mike Burns, Tom Mess, ~~Brenda Mehalke~~, John Williams, ~~Michelle Barker~~, Lewis Temples

Next Board Meeting Wednesday July 7, 2021 7:00 – 8:30 PM

Called to order 4: 30 PM by President Orr.

Minutes from last meeting approved as written.

Reopening CBC –

- 5 tables
- Everyone happy (and compliant). Lots of fun in the room!

Finance Report –

As of April 20 we have \$22,800 balance. Wait and see. We can sell investments if necessary. Will keep cash account above \$15,000.

Sub-leases –

- John Altman is interested in taking the Monday Night Game sanction. Pam will work that with John.

Outreach Plan –

- Mike Burns reported on his effort to create social play online – 5 tables sponsored by volunteer teachers. Still working to agree on time for play. 20 more people are interested to play.
- Online Supervised Play.
- Current with contacting newer people from the In/Out report. Connect for a follow up email from Pam for online bridge. Mike will send Pam the email addresses.
- Question about when Supervised Play will resume. Pam will talk with Mike Purcell to understand plans.
- No plans for face-to-face Come and Play games yet. Suggest we see how face-to-face stands up before starting. Desire to hold face to face on the same days club games run.

D11 Regionals

- Dayton not running
- Louisville might cancel.
- Indianapolis (January 2022) not running.
- Cincinnati considering Fall date 2021 if Louisville cancels.

John Williams questioned the Spooktacular Sectional timing. The Board decided to keep the customary schedule as the tournament also serves our Board elections.

New CB”C” Website – Bridgewebs for club games at the CBC – Better serve players and club managers.

<https://www.bridgewebs.com/cincinnati>

- CBC players list (shared among clubs)
- Emails to players

- Scores and game analysis
- Automated LIVE4CLUBS download for score updates.
- Sanction holders control calendar and new updates.
- Steve, Cordell Coy (and Potter) provide support. Cordell will train each Club owner.
- No more results reporting on CBA website. Players can go either to CBC or LIVE4CLUBS.
- Cost max £120 (\$167) per year based on tables reported (>100 per week)
- Steve, Potter and Pam will connect with Cordell to learn more about best practices for bridgewebs.

Steve and Pam discussed the use of the CBC players list and how it helps clubs at the CBC conform to the ACBL Privacy Policy and Terms of use for PII.

Steve, Pam and Potter talked Pianola emails. Steve will follow up with Pianola to ensure nothing expires. We have more than 36,000 emails to spend.

Meeting adjourned at 5:24 PM

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Submitted Respectfully,

Stephen Moese, Secretary Unit 124