

04/14/21 - UNIT 239 BOARD MEETING - VIA ZOOM -

Marilyn Croft called the meeting to order at 10:30 and welcomed the group.

Members present – Marilyn Croft, Van Stone, John Pree, Janet Kruger, Karl Anderson, Rod Johnson, and Linda Jacobson. Dave Jenkins could not be present.

1/27/21 Minutes were approved. John Pree moved to accept the minutes; Karl Anderson seconded.

Financials - Janet Kruger sent board members the P and L and Balance Sheet. She reported expenses for table storage and District 8 fees that would be charged to general funds. There is unrealized gain that will be taxed when it becomes income. John Pree moved to accept the report; Linda Jacobson seconded. Report accepted.

Space has been booked at Jamesons in Huntley for March 25-27, 2022 and November 25-27, 2022 tournaments.

Annual Meeting for 2022 is scheduled for April 2, 2022 in Huntley.

June 2022 Regional is being negotiated for a one year contract with Holiday Inn.

Unit 239 has ten teams entered in the online GNT event to be held May 1-2, 2021. The unit is sponsoring the teams as was suggested by John Pree. Marilyn Croft and Karl Anderson were key in getting this done. District 8 will have 27 teams competing.

Amy Goldberg will be asked to join the board, replacing Doug St. John.

Marilyn Croft shared information from the tournament information working group. We had a lengthy discussion about tournaments, virus protocol, cost efficiency, and attendance. The September 2021 event scheduled for Rockford would be a financial gamble and may be in doubt. Rod Johnson suggested tabling a decision on this event until June or July. Agreed.

A discussion on the need for new players/members included past history with sponsored lessons (not productive) and possible mentor games.

Face to face bridge will help; nothing scheduled in 239. We need Face to face bridge before tournaments will work.

Our next board meeting will be a Zoom meeting on Wed. June 16, 2021 at 10:30

Marilyn Croft moved to adjourn at 11:30; Janet Kruger seconded.

Submitted by Linda Jacobson, Secretary