

Minutes  
Unit 125 Board Meeting  
Tuesday, May 26, 2020  
Via ZOOM

Present: Wayne Heritage, Angie Strainic, Sue Cutler, Bernie Greenspan, Barbie Greenspan, Bill Hogsett, Bill Issa, Janet AuWerter, Sallie Reider

Absent: Dave Hobe, Ken Kraynak, Sally Hotchkiss

Guests: Brian Ellis, Harvey Bernstein

**Minutes:** Minutes from the March meeting were approved unanimously.

**Treasurer's Report:**

Harvey reported that we have a \$10,000 CD coming due. Given low interest rates and uncertainty about future financial needs of the unit, Harvey recommended cashing it in and putting the funds into our checking account. A motion to put the funds into our checking account for now was made by Barbie Greenspan, seconded by Bill Issa and passed unanimously.

We have not made any deposits to Rocky River Community Center for future tournaments, and we have not received a refund for our cancelled April tournament. Harvey will ask Rocky River if that deposit can be rolled forward to be used for our 12/13/2020 STaC tournament.

Bill Hogsett pointed out that since social distancing is not possible with normal bridge, our August tournament will also be cancelled.

**Membership:**

Sue Cutler reported that we had three new members in April, bringing our unit total to 764. She has contacted the new members.

**Old Business:**

Bill Hogsett proposes starting an online Vichill League on June 24. The games would take place online at 7:00 pm on Wednesday nights.

The number of games will depend on the number of teams participating.

Alex Beals will direct, and will receive \$75 per evening.

The ACBL will receive \$1 per table.

Teams will play 24 boards per night.

Team captains will pay up front for the entire Vichill season. The amount per person will be determined once the number of teams is determined.

Players can be from anywhere, not just our unit.

**New Business:**

**Elections:** Since we were not able to hold our annual membership meeting and game, an election for new board members was not held. It was suggested that Bill use his executive power to appoint the new members. Bill subsequently did this in an email to all unit members. The new board members are Steve Garfunkel, Jeff Weiss and Michael Gilbert, replacing retiring board members Wayne Heritage, Dave Hobe and Janet AuWerter. Bernie Greenspan, who was appointed to fill the remainder of Chuck Ladiha's seat, was also appointed to a new three year board term.

**The Longest Day:** A motion was made by Janet AuWerter and seconded by Sallie Reider that Unit 125 will match \$1 for every person who plays in Angie's games on June 20 and June 21. The motion was passed unanimously.

The meeting was adjourned at 8:21 pm.