

**UNIT 207 AGENDA**  
**Board of Directors Meeting**  
**05/14/2020**

Meeting called to order: 2:33 PM (via WebEx Meeting)

**MEMBERS PRESENT:**

Barbara Clements	X
Mickey Goldwater	X
Linda Griffith	X
Cheri Gross	X
Sharon Hoger	X
James Moody	X
Sandy Potts	X
Dean Truair	
Rita Wiegenstein	X

**ORDER OF BUSINESS:**

1. Approval of Unit Meeting Minutes  
Verified during BOD Meeting - APRIL Minutes approved electronically and filed on Unit's website
2. Regional Tournament - 2020  
Regional Tournament 2020 was been indefinitely postponed; Larry Davis worked with the Holiday Inn staff and re-negotiated the contract for a Regional Tournament in 2022; Contract signed 29Apr2020; all applicable people notified of this information
3. GoFundMe  
The District asked that a GoFundMe webpage be set up for any club within the Unit with ongoing, fixed expenses. A *GoFundMe* webpage was set up for the Bridge Center of Austin by Sharon Hoger. Any questions regarding this webpage were referred to the appropriate BCA representative. The BCA's treasurer was designated as the recipient of any funds collected. Since the BCA is a for-profit club and the GoFundMe page asks for "donations," Sharon Hoger will follow-up with the BCA regarding notifying contributors that the contributions are not tax deductible due to BCA's for-profit status.
4. Financial Report (Barbara Clements)  
The Unit's taxes are due next month, and Barbara Clements will work with Robert Donovan to complete the tax return. A Scorecard payment for May is to be paid. The Unit was notified that the Scorecard will not continue at present.  
Financial information including a balance sheet and profit/loss statement were provided to BOD members via email by Barbara Clements. Motion was made and seconded to accept the financial information – unanimously approved
5. Membership Report (Linda Griffith)  
5 new members and 5 transfers into Unit

At this time, letters have not been sent to new members or transfer members due to COVID-19 and in anticipation of finalizing the free play policy.

6. Free Play Policy Update

Barbara Clements in process of finalizing information to share with board members. BBO free play won't be included in policy being formulated.

7. June Unit Events and Future Events

- BBO platform for tournaments – James emailed BBO contacts about potential unit sponsored tournaments, but this isn't a feasible option at this time.
- Future events – potential to hold events at outlying clubs
- Upcoming scheduled events:
  - ✓ Non-Life Master Sectional 6-7Jun2020
  - ✓ City Championship 20Jun2020

Motion was made and seconded to cancel the upcoming June events due to uncertainty surrounding re-opening of the Bridge Center of Austin (BCA) – unanimously approved

8. Conflict of Interest Policy

BOD will work on developing a conflict of interest policy for the Unit. Cheri Gross will explore available conflict of interest policy options. In the meantime, current BOD members will recuse himself/herself from any votes where there might be a conflict of interest.

9. Miscellaneous/New Business - none

Meeting adjourned: 3:09 PM

Action Items	Responsible	Status	Comments
Discuss Regional Tournament event options with Larry Davis	Sharon Hoger	Completed	Contract with Holiday Inn for Regional Tournament 2022 signed 29Apr2020
Provide final draft of Free Play Policy to BOD	Barbara Clements	Pending	
Develop tracking system for Free Play	Barbara Clements	Pending	
Provide Free Play Policy with redemption guidance to club directors/managers	Cheri Gross	Pending	
Discuss opportunities for Unit providing or sponsoring events/games on BBO with BBO/BCA tech	Sharon Hoger	Pending	
Follow-up with BCA regarding notifying contributors that the contributions are not tax deductible due to BCA's for-profit status	Sharon Hoger	Pending	
Explore available Conflict of Interest Policy options	Cheri Gross	Pending	