



## Memorandum of Discussion

### ACBL Unit 174 Board of Directors Meeting

May 10, 2021

### Zoom Video Conference

#### Call to Order

Karen Nussbaum

The meeting was called to order at 1:02 pm. Directors in attendance: Joyce Gore, Lauri Laufman, Carol Lombardino, Clif Rice Dave Becker, Karen Nussbaum, Kathy McDougall, Greg May and Thomas Rush.  
Others present: Nancy Strohmmer .

#### Welcome New Board Members

Karen Nussbaum

Karen welcomed the three (3) new board members, Carol Lombardino, Thomas Rush, and Dave Becker.

#### Technology Procedures

Greg May

1. Board Emailed time-flow diagram and movement for hand records with team games at August Sectional. Discussed issues with Daniel Jackson and Jack Lavigne. He proposes 9 teams per section using hand records for lower brackets and top bracket is shuffle and deal. Also proposes minor changes to spacing, additional training for caddies and an extra setup of boards for each section to assist with timing.
2. Google Groups. New invitations for two board members to join the Group.
3. BOX: All members are setup. Additional training needed with a Zoom session planned.

#### Procedure Manual and Bylaws no report

Lauri Laufman

#### ACBL Club Update

Paul Cuneo/Karen Nussbaum

Paul emailed report to Karen  
Apple will resume games at Tracy Gee on 6/4/21 using ACBL Covid procedures. The clubs are all gradually reopening in June.



**Approval of Minutes****Clif Rice**

The minutes were prepared and emailed to the Board.

**Motion: That the April 2021 Minutes be approved.**

The motion made by Lauri Laufman- Seconded by Joyce Gore.

**Motion carried****Treasurer's Report****Gary Hercules**

Treasurer's report and the April Financial Statements were verified and emailed.  
Approval postponed until May as Agenda item.

**Club Connection****Thomas Rush**

Thomas recommends Four to Six club connections per year and will submit a schedule at the next meeting.

**Old Business****Committee Reports****Charity Report****Nancy Strohmer**

Unit 174 Charity games have been postponed due to Covid and will be in December and posted on the Unit website. All special games are on the Unit calendar

**I/N-Future Life Master****Kathy McDougall /Greg May**

Greg advised that the FLM We have made 0-20 games 7 weeks in a row. FLM plans a New program Mixer Madness with random pairing for 0-99rs to meet once a month and \$2 Bill for winners. Promotion Flyers are in their final stages for use.

**New Member Recruitment/Retention/Education****Kathy McDougall**

Activities covered under FLM. They are planning FLM interest for the August Sectional.

**Member Communications****Jeanne Phelps/Karen Nussbaum**

Jeanne emailed proposal seeking board support with three major points to address. We have 169 members transferred or new to our unit to better reach out to the new members in the unit by contacting on the telephone. No motion needed, but hearty board support for ideas. Request for volunteers will be added to the newsletter.

**Publicity Chair***No report***Dave Becker****Website & Information***No report***Carol Winograd**

**SUPPLIES**

*No report*

***Dave Becker***

**AWARDS**

***Joyce Gore***

Joyce Gore reported 1 New Life Master, Nancy Reinhold and will order and mail her plaque.

**GNT**

***Joyce Gore***

The district held the GNT qualifier on BBO for flights A, B and C. Due to a scheduling conflict was delayed. Finals for the Championship Flight will be held in May.

**STAC (U174)**

***Joyce Gore***

The Unit has back to back STACs on the calendar for Nov 1 - 7 as well as December 6 - 12.

***Joyce Gore***

**NAP**

*No report*

***Joyce Gore***

The NAP runs from June through August and qualification may be at any club.

**New Business****August 2021 Sectional**

**Karen Nussbaum**

1. Dave Backer advised that we are working on getting Hotel discounts for the August Sectional.
2. Thomas Rush will reach out to other clubs that are using pre-registration to determine if we can use it for the August Sectional. ACBL is developing pre-registration software and Unit 174 has offered to test it with the Sectional.
3. The Unit is responsible for checking for immunization records per ACBL rules. Rules will be posted. In order to use ACBL directors, the Unit must follow ACBL Covid protocols.
4. ACBL regulations, Harris County, State of Texas, Shriner Covid guidelines may all change by August.

**Motion: That we appoint a Covid Regulations point person who will research all the different organizations and compile and update a list of all the needed protocols.**



Motion made by Thomas Rush, Second by Greg Mays

**Motion Carried.**

**Tournament Contracts/Future**

***Lauri Laufman***

Discussion already Addressed. No further report.

**Club Manager Report**

No report.

***Lauri Laufman***

Lauri reported that since mid-March we've had at least 4 full tables most weeks in our 0-20 game on Tuesday afternoons. In March/April, the Unit showed a net profit of approximately \$169.

Regarding this game, an option was presented that should the board wish to move the Unit 0-20 game at a future date to one of our clubs operating a Virtual Club, WBA has offered to take it on and run it in the same manner (including game day/time, game fee of \$3, along with continued FLM leadership participation and branding).

After discussion, it was agreed that input from the FLM playing groups should be sought prior to making any changes.

**Next Board Meeting**

***Karen Nussbaum***

June 9 Wednesday 6:30 pm

**Executive Session**

None.

**Adjournment**

**Motion to adjourn**

Made by Lauri Laufman - Seconded by Dave Becker

***Motion carried***

***The meeting was adjourned at 2:31 pm.***

Respectfully submitted,

*Clif Rice, Unit 174 Secretary*

