

Unit 163 Board Meeting
April 28 2023
Mt. Pleasant Iowa

A meeting of the Board of Directors of Unit 163 of the ACBL was at the Mt Pleasant tournament. Members present: Carol Panzer, Melissa Heston, Vickki Shelley, Martha Peterson, Ralph Anderson, Nancy Klein, Lynda Kuehn, Keith Sutherland, and Bonnie Stettler.

President Carol Panzer called the meeting to order at 1:45PM.

Nancy moved and Melissa seconded to approved the corrected agenda.

Carol welcomed new members Lynda and Keith to the board.

Martha moved and Melissa seconded to approve the minutes of the last meeting.

Bonnie reviewed the expenditures on the treasurer's report, and Nancy moved, and Keith seconded to approve it.

Bonnie also requested to be informed of an deaths in the unit so they can be reported to ACBL to keep the membership list current.

Nancy gave a report on the communication committee. It is summarized in a separate document. The recommendations were well received, and the committee will move forward. Discussion regarding pianolas, and Mailchimp resulted in the recommendation to use Mailchimp for unit communications and pianolas for broader communications. Managers will be asked to receive permission from their players to use their addresses for unit newsletters and other communication.

Keith gave a report on the membership committee which is summarized in a separate document. The suggestions were also well received and the committee will move forward.

Vickki provided copies of the ACBL polices on COVID. A lengthy discussion followed about how to proceed for requirements. The board was split on

whether to continue to require vaccination or not. It was decided to continue to have a safety officer and require vaccinations for the Waterloo I/N, sectional in June and then review the current policies at that time for future tournaments. Vickki reviewed the tournament schedule for the remaining of the year. Flyers have been printed for all of them. She has made arrangements to have flyers taken to all of the surrounding tournaments for distribution and asked that club managers print them for local use. There were no changes to the schedule at this time.

The meeting was adjourned at 2:45PM

Bonnie Stettler
Secy/Treasurer
Unit 163