

SUN CITY GRAND POKER CLUB  
Board Meeting  
Friday, August 28, 2020

The meeting was called to order by President Paul Livernash at 1:00 p.m. via ZOOM due to the Coronavirus pandemic.

Board Members Present: Paul Livernash, Kathy Dashiell, Haydee LaBreche, Ruth Bunse, Russ Brumagin, Cindy Pencak, and Rocky Roccanova.

Board Member Absent: Pat Crowley

Treasurer's Report: We have \$11,969.46 in our combined savings and checking accounts.

Poker Dues for 2021: Russ made a motion that members who paid their dues to play in 2020 would not pay dues next year since, due to the Coronavirus, we only played two months this year. Anyone else not on this year's roster, will pay the usual \$20 dues. The motion was seconded by Haydee and passed unanimously.

Cancelations: Paul made a motion to cancel the Holiday Party this year. Seconded by Russ and passed unanimously. We are also researching ways to hold the November General Meeting since social distancing will not be possible.

Voting for the 2021 Board: We will lay out the plans for the method we will use to vote for candidates for next year's Board at our September Board Meeting. Rocky will research the possibility of using CAM's online voting system. Meanwhile, we will be seeking candidates to fill a slate.

On-line Poker: Currently, there are 33 members playing in a private game on Poker Stars. One SCG group plays Wednesday mornings and Thursday afternoons; another private group of 18 players plays Tuesdays, Thursdays and Saturdays. That group is full. Anyone interested in joining should contact Paul. We have limited space but would encourage others to start their own group.

The meeting was adjourned at 2:05 p.m.

**Next Board Meeting will be Friday, September 25, at 1:00 p.m.**

Submitted by Haydee LaBreche, Secretary