SUN CITY GRAND POKER CLUB Board Meeting Friday, March 12, 2021

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

<u>Board Members Present</u>: Paul Livernash, Marcia Hoagland, Haydee LaBreche, Ruth Bunse, Barbara Grady, Cindy Pencak, Pat Rumsey, and Rocky Roccanova.

Guests: Susan Green, Johanna Roccanova, and Sandy Sirull

The Board deviated from its agenda in order to focus on the reopening of the poker room. There was much discussion on whether to require members to show proof of vaccination in order to play. We will poll all our members to get a feeling of how they stand on this issue.

This questionnaire, which is attached below, will be sent out ASAP with the request to have it back by Monday, March 15th.

The meeting was adjourned at 2:20 p.m.

Submitted by Haydee LaBreche, Secretary

From: Haydee LaBreche <azhaybob@cox.net>

Sent: Friday, March 12, 2021 5:01 PM

To: 'Haydee LaBreche'
Subject: POLL - FINAL REVISION

Dear Members,

The Poker Board had its monthly meeting via ZOOM today. The only topic that was discussed centered around the opening of the poker room. Other items in the agenda were tabled for another time. It was decided to poll all the members to get a feeling of how you stand on some very relevant issues.

GUIDELINES REQUIRED BY CAM:

- 1. All players must wear masks.
- 2. Food will NOT be allowed in the room. Beverages will be permitted in covered non-spill containers.
- 3. Tables must be set 8 feet apart.
- 4. Tables may have a maximum number of 8 players.

ADDITIONAL GUIDELINES UNDER CONSIDERATION BY THE POKER BOARD:

- 1. There will be a maximum of 50 players per playing session.
- 2. The double doors will be used for entering the room. The other two doors are for exiting only.
- 3. Hand sanitizers will be used at entry and whenever a player returns to the room after leaving a table.

<u>CAM does not require proof of vaccination in order to play. They have left it up to individual</u> clubs to deal with this issue.

THE FOLLOWING POLL WILL HELP THE POKER BOARD DECIDE WHETHER TO REQUIRE PROOF OF VACCINATION IN ORDER TO PLAY.

- 1. Should the club require proof of vaccination in order to play? YES NO
- 2. Would you play with members who are not vaccinated? YES NO
- 3. Would you play with members who have a medical dispensation for not getting the vaccine? YES NO

We welcome your comments and suggestions (write them below).

Thank you for your responses. Please submit your answers by Monday, March 15th.

The Poker Board