

SUN CITY GRAND POKER CLUB  
Board Meeting  
Monday, September 13, 2021

The meeting was called to order by President Paul Livernash at 11:00 a.m.

Board Members Present: Paul Livernash, Marcia Hoagland, Haydee LaBreche, Ruth Bunse, Barbara Grady, Pat Rumsey, and Rocky Roccanova

Board Member Absent: Tom Moses

Guest: Tom Luchetti

Minutes of the last meeting: Ruth made a motion to waive the reading of the Minutes; seconded by Pat. Motion passed.

Treasurer's Report: We have \$11,770.86 in our combined savings and checking accounts. Haydee made a motion to accept the Treasurer's report; seconded by Paul. Motion passed.

COVID-19: We discussed the latest message from the CAM Board of Directors sent to all residents, i.e., "As it presently stands, there are no restrictions in place. While the Board highly recommends masks and social distancing, they currently remain optional. Proof of vaccination cannot be required by CAM or by individual clubs at this time."

In contrast, Tom Luchetti distributed copies of an article in The New York Times: "The number of hospitalized COVID patients has risen in the Maricopa County area. Deaths have remained at about the same level. The test positivity rate in Maricopa County is very high, suggesting that cases are being significantly undercounted." "Because of high spread, the C.D.C. recommends that even vaccinated people wear masks."

Tom also passed out copies from a CNN Health Report: "About 70% of breakthrough cases resulting in hospitalization were among adults 65 and older and about 87% of breakthrough cases resulting in death were among adults 65 and older."

All this information leads us to wonder why the BOD will not allow clubs to require proof of vaccination. We are at a standstill while the CAM BOD adamantly refuses to change its policy.

Sonoran Plaza Construction: Tournament Directors should extend breaktimes since it is taking more time to access restrooms due to construction barriers.

Lessons for new Tournament Directors and Table Captains: Rocky will start lessons for new TDs this week; Paul will hold classes for new Table Captains in a couple of weeks.

Cushions: Players should not use cushions labeled with other people's names. All cushions should be returned to the closet before players leave and should be put neatly back on the shelves. Cushions found on the floor in the closet will be thrown out.

The meeting was adjourned at 12: 20 p.m.

**Next Board Meeting will be Monday, October 11, at 11:00 a.m.**

Submitted by Haydee LaBreche, Secretary