

MINUTES
Westwood Club Board of Directors
Emergency Meeting
March 14th, 2020

DIRECTORS PRESENT: Rick Micheri, Tony Tristan, Chris Laborde Gordon Tetlow, Dan Anderson, Jon Leese and Ray Smith

DIRECTORS ABSENT: none

STAFF PRESENT: Steve Fluss, Nora Kessler and Nancy DaSilva

STAFF ABSENT: none

I. CALL TO ORDER

1. The meeting was called to order in the Adult Lounge by President Micheri at 8:33 am.

II. NEW BUSINESS

1. The Board received input from staff regarding responses to the Coronavirus – Covid-19 emergency by PUSD and the City of San Diego.
 - a. It was reported that PUSD had shut the schools beginning Monday, March 16th and the Preschool will follow suite.
 - b. The City of San Diego published on its website and in the UT that all Recreation facilities within the City will close on Monday.
2. The Board discussed compensation to employees if a closure was to take place.
 - a. A motion was duly made and seconded to continue to pay employees for up to two weeks. If the closing goes beyond April 5th 2020 then it is to be revisited. Motion carried. 5-1 Laborde against
3. The Board discussed whether to keep the Club open. It was felt that the city and school district have a better line of communication and experts advising them, therefore the club should follow their lead.

A motion was duly made and seconded to restrict the use of the facility to ensure social distancing. The following restriction will be in place. Effective Monday, March 16th the following guidelines and rules will be in effect:


- **MEMBERS ONLY: No guests will be allowed on the grounds.**
- The Club will be open from 8 AM until 6 PM.
- Normal business activities such as camp registrations and ARC applications will be conducted.
- Members are required to bring their own equipment, there will be no checkout of balls, racquets, shuffleboard etc.
- Only limited outdoor areas will be available and open. These include the fields, outdoor basketball and tennis courts.
- The quad restroom will remain open.
- There will be a temporary hold on new room rentals through April 30th.
- The sale of candy and drinks from the office has been temporarily suspended.

Motion carried.

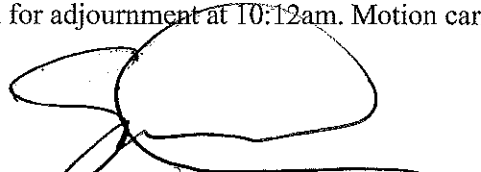
4. A motion was duly made and seconded to cancel all April room reservation and place a hold on new registrations until May 1st. Motion carried.

III. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 10:12am. Motion carried.



Gordon Tetlow, Secretary



Steven A. Fluss, General Manager