

**SOUTHERN CALIFORNIA CHESS FEDERATION  
MEETING MINUTES  
9-1-20 to 9-4-20**

**PRESENT (all email):** Dewain Barber, Chuck Ensey, Brian Glover, Abhishek Kylasa, Ashley Li, Jonney Machtig, Sean Manross, Jim Mennella, Steve Morford, Dylan Quercia

**BYLAWS AMENDMENT:** Steve Morford moved, Sean Manross seconded and the Board approved the previously disseminated motion by a vote of 9-0.

**Add Section 6 to ARTICLE IX**

**“ARTICLE IX GENERAL ELECTION, Section 6, FORCE MAJEURE :** The Board may, by a vote of 60% of those voting, without individual or collective liability, postpone the date of the General Election till no later than January 31 of the following year upon the occurrence of any emergency which makes it impossible to hold the Southern California Open on Labor Day weekend. Examples of such emergencies include, but are not limited to, acts of God, war, government regulations, disasters, civil disorder, or pandemics.

**GENERAL ELECTION:** Steve Morford moved, Sean Manross seconded, and the Board approved the following motion by a vote of 7-0.

“Move that, in accordance with Article IX, Section 6 of the bylaws, the 2020 general election be postponed due to the current pandemic and cancellation of the Southern California Open. The election will now end on Monday, January 18, 2021 at a time set by the Election Board. Prior to this date, ballots shall be distributed to the regular members. Those completed ballots received by mail no later than January 18 shall be counted. Additionally, if a tournament is held in Southern California on Martin Luther King weekend, ballots shall also be made available to regular members at that event and all valid ballots received at such event by the deadline will also be counted.”