

The next Board Meeting will be May 20, 2007 at 11:30 am

**March 18, 2007**

## **Unit 499 Board of Directors Meeting**

### **Attendees:**

Lee Pesavento, Ed Fried, Brian Eisenberg, Millie Sherman, Dennis Dunn, Kimberly Yatim, Mike Harding, Vernita Davidson, Angie Murray, Jeremy Huie, Bud Miller and Keith Gunn.

President Lee Pesavento called the meeting to order at 11:45 am.

### **Minutes:**

The February minutes were approved. It was agreed that we will continue sending the minutes via e-mail for pre-approval so they can be posted before the next meeting.

### **Treasurer's Report:**

Brian reported that expenses for the Iron Horse Middle school site rental, life master pins, postage for the declarer, rent to Ron for 2 Unit games and Angie for food totaled \$605 fiscal year to date.

Revenues from membership and game fees and interest income totaled \$597. Our cash balance is \$22,837. Brian will look into Revenue sharing arrangements for Unit games with Rossmoor. Brian proposed issuing Quarterly reports at the appropriate board meetings with verbal reports issued at each meeting. He will send e-mail reports to Millie

### **Discussions and motions:**

The question was asked if we qualify for non-profit status on postal rates. It was Jeremy's opinion that we do not meet all the criteria required by the post office. Brian will look at the current post office regulations and see if we fit the profile.

Vernita passed out a "Table Talk" newsletter and calendar from the Castro Valley Unit. Their calendar highlights special events only. That newsletter requires an editor and reporter, and they are not mailed out. Keith will work with Vernita to see about the feasibility of a monthly or bi-monthly newsletter that would be stacked at clubs and mailed out only once a year per annual meeting requirements. The Declarer is now included on the 499 Website.

The discussion of the by-laws was tabled until the May meeting.

There will be no board meeting in April due to our Sectional. The next board meeting will be May 20<sup>th</sup> at 11:30 am.

## **Tournament Chair:**

**Spring Sectional** - Volunteers for the following jobs were recruited :

Photos at the Elegant pairs – Chuck Manning with Mike Harding as back up

Set - up Friday at 4:30pm – Chuck, Tom, Keith, Bud, Brian and Mike

Decorations – Kimberly and Vernita

Food – Angie and Millie

Partnership Desk – Vernita

Dennis bought and sharpened 300 new pencils. We have our own boards and cards and the cards do not need replacing at this time.

Dennis talked with Betty about the caddies. They are there to help the directors by setting up boards, markers, pencils, score slips and with cleaning up spills.

We requested that Jay begin each session with a “Zero Tolerance” policy announcement.

Board members should be visible by wearing name- tags.

There will be around 12 handicapped parking spots available for the sectional. Dennis cleared it with the school and the police department. We will use cones and signs made by Dennis and Tom Franklin.

Regarding the director that was not an ACBL employee, that issue was resolved by hiring an ABCL employee.

**Fall Sectional** - When the sanctions came from ACBL, it included Friday night, Saturday and Sunday. Since we generally only have a Friday night game in the Spring, it was voted to send the Fall Friday night sanction back.

The meeting was adjourned at 12:48pm.

Respectfully submitted,

Millie Sherman, secretary